

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
June 08, 2023

RECORD OF PROCEEDINGS

Mayor Bachran called the meeting to order at 12:07pm, once a quorum was present.

Roll Call

PRESENT

Mayor Mary Bachran
Trustee/Mayor Pro-Tem Thomas Markle
Trustee John Valentine
Trustee Rick Stelter (joined by Zoom at 12:05 pm)
Trustee Morgan MacInnis

ABSENT

Trustee Dave Knutson
Trustee Paige Smith

Approval of Agenda

Trustee/Mayor Pro-Tem Markle made a motion, Seconded by Trustee MacInnis, to approve the agenda.

Motion carries unanimously.

Actions & Presentations

Executive Session

Trustee/Mayor Pro-Tem Markle makes a motion, Seconded by Trustee MacInnis, to enter in to Executive Session, pursuant to Sections 24-6-402(4)(e) and 24-6-402(4)(g) of the Colorado Revised Statutes, for the purposes of determining positions and developing strategy relative to matters that may be subject to negotiation, and for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, all in relation to interviews and discussion of non-finalist applicants for the Town Administrator position.

Motion carries unanimously.

Executive Session begins: 12:10 pm

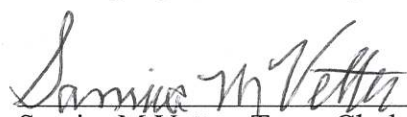
Executive Session ends: 3:59 pm

Participants were: Mayor Bachran, Trustee/Mayor Pro-Tem Markle, Trustee MacInnis, Trustee Valentine, Trustee Stelter (left during executive session) and Interim Town Administrator Klusmire.

No concerns were noted.

Adjournment

Meeting adjourns at 4:00 pm.


Samira M Vetter, Town Clerk




Mary Bachran, Mayor