

Minutes
Special Town Board Meeting
Virtual Only
Town of Paonia, Colorado
November 3, 2022

RECORD OF PROCEEDINGS

Mayor Bachran called the meeting to order at 4:04 pm

Roll Call

PRESENT

Mayor Mary Bachran
Trustee/Mayor Pro-Tem Thomas Markle
Trustee Dave Knutson
Trustee Paige Smith
Trustee John Valentine -joined at 4:36 p
Trustee Rick Stelter

ABSENT

Trustee Dave Weber

Approval of Agenda

Motion made by Trustee Stelter, Seconded by Trustee Knutson.

Discussion:

Trustee Smith asked if Executive Sessions could be under their own headings in the future.

Main Motion:

Motion passes unanimously

Announcements

None

Unfinished Business

1. Executive Session

Motion made by Trustee/Mayor Pro-Tem Markle, Seconded by Trustee Stelter, to go into an executive session pursuant to Colorado Revised Statutes Sections 24-6-402(4)(e) and 24-6-402(4)(g) for 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 Interim Town Administrator position.

Voting Yea: Trustee Knutson, Trustee Smith, Trustee Valentine, Trustee Markle & Trustee Stelter

Executive Session begins at 4:10pm

Executive Session ends at 6:46 pm

2. Public Discussion regarding Interim Town Administrator Contract services.


Motion made by Trustee Knutson, Seconded by Trustee Valentine to direct Mayor Bachran and Legal Counsel, Nick Cotton-Baes, to offer an agreement to Leslie Klusmire for the Interim Administrator position.

Motion passes unanimously


How Did We Do?

Adjournment

Meeting adjourned at 6:49pm


Amanda Mojarro, Deputy Clerk




Mary Bachran, Mayor