

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
June 21, 2023

RECORD OF PROCEEDINGS

Mayor Bachran calls the meeting to order at 8:51 am

Roll Call

PRESENT

Mayor Mary Bachran
Trustee/Mayor Pro-Tem Thomas Markle
Trustee Dave Knutson
Trustee Paige Smith
Trustee John Valentine (arrives at 8:57am)
Trustee Morgan MacInnis

ABSENT

Trustee Rick Stelter

Approval of Agenda

Trustee/ Mayor Pro-Tem Markle makes a motion, seconded by Trustee Smith, to approve the agenda.

The motion carries unanimously.

Actions & Presentations

Executive Session

Motion made by Trustee/Mayor Pro-Tem Markle, Seconded by Trustee Knutson, to go into Executive Session 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, under Colorado Revised Statutes Sections 24-6-402(4)(e) and 24-6-402(4)(g), all in relation to interviews and discussion of finalist applicants for the Town Administrator position.

The motion carries unanimously.

Executive Session begins: 8:58 pm

Executive Session ends: 1:11 pm

Participants in the Executive Session were Mayor Bachran, Trustee/Mayor Pro-Tem Markle, Trustee Smith, Trustee Knutson, Trustee Valentine, Trustee MacInnis, Interim Town Administrator Klusmire, Angela Lawrence, Stefen Wynn and Patrick Marsh.

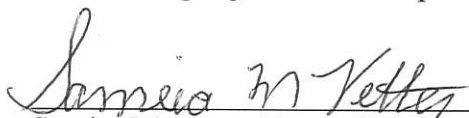
No concerns were stated for the record.

Trustee Smith makes a motion, Seconded by Trustee Valentine to direct the Interim Town Administrator to begin contract negotiations with the Boards top choice.

The motion carries unanimously.

Adjournment

The meeting adjourns at 1:15 pm.


Samira M Vetter, Town Clerk




Mary Bachran, Mayor