SPECIAL MEETING OF THE • MINTURN TOWN COUNCIL
Minturn Town Center, 302 Pine Street • Minturn, CO 81645 • (970) 827-5645

MINUTES

Wednesday May 27, 2009
Regular Session – 5:30PM

MAYOR - Gordon "Hawkeye" Flaherty
MAYOR PRO TEM – George Brodin

Interim Town Administrator – Gary Suiter
TOWN CLERK/TREAS - Jay Brunvand

COUNCIL MEMBERS:
Shelley Bellm
Jerry Bumgarner
Lorraine Haslee
Aggie Martinez
Matt Scherr

These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 4:30pm, Monday through Friday, by contacting the Town Clerk at 970/824-5645 302 Pine St. Minturn, CO 81645

Regular Session – 5:30 PM

1. Call to Order

a. Roll Call
b. Pledge of Allegiance

Mayor Hawkeye called the meeting to order at 5:45pm. Those present included Mayor Hawkeye Flaherty, George Brodin, Matt Scherr, Aggie Martinez, Shelley Bellm, Jerry Bumgarner, and Lorraine Haslee

Staff present was Interim Town Administrator Gary Suiter.

2. Approval of Agenda (5 min)

Motion by George B., second by Shelley B., to approve the agenda to interview Town Manager candidates as presented; all voted in favor.

EXECUTIVE SESSION

3. Executive Session – pursuant to Section 24-6-402(4)(f) for the purposes of interviewing specific named candidates under consideration for the position of Town Manager.

Motion by Shelley B., second by George B., to convene in Executive Session pursuant to Colorado Revised Statute (C.R.S.) §24-6-402(4)(f) for the purposes of interviewing specific named candidates under consideration for the position of Town Manager.

Motion by Hawkeye F., second by Aggie M., to adjourn from Executive Session at 9:46pm

4. Update and Direction from Council as a result of the Executive Session – Mayor

Direction to Staff was to conduct reference checks on make job offer to the successful candidate.

5. Adjournment

Motion by Jerry B., second by Shelley B., to adjourn at 9:48pm

Hawkeye Flaherty

Mayor Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand

TOWN OF MINTURN, COLORADO
SEAL
1904