

TOWN OF CRESTED BUTTE  
MINUTES  
SPECIAL TOWN COUNCIL MEETING  
Monday, April 29, 2013

Mayor Huckstep called the meeting to order at 6:00 p.m.

Council members present: David K. Owen, Shaun Matuszewicz, John Wirsing, Glenn Michel and Jim Schmidt. Roland Mason joined the meeting at 6:06 p.m.

Also attending was Lois Rozman, Finance Director. Town Attorney, John Belkin, attended the meeting by phone.

Wirsing moved and Owen seconded to approve the executive session. A roll call vote was taken with all voting "Yes". **Motion Passed unanimously.**

Mayor Huckstep read the required notice.

**1) Executive Session**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), concerning the appointment of a new Town Manager

Council went into executive session at 6:04 p.m. and ended at 6:56 p.m. Mason, Owen, Matuszewicz, Huckstep, Wirsing, Michel, Schmidt, Rozman attended the executive session, and Belkin attended by phone. No action was taken.

Council returned to open session at 7:01, Mayor Huckstep read the required announcement.

**2) Potential Action for Appointment of New Town Manager**

Huckstep stated the Council had been in negotiations with applicant Crossett for about 2 weeks. It was a good process for all and helped to make clear desires, concerns and expectations going forward. Matuszewicz encouraged the Council to consider the will of the people when making this vote.

Michel moved and Owen and Wirsing seconded to appoint Todd Crossett as Town Manager, subject to Crossett entering into an employment agreement with the Town that includes terms acceptable to the Town Council. A roll call vote was taken with Mason, Owen, Huckstep, Wirsing, Michel and Schmidt voting "YES", Matuszewicz voted "NO". **Motion passed.**

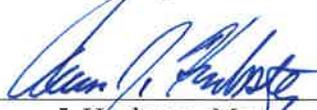
Schmidt expressed his preference was to hire local, but wanted to show support for the new manager, thus voting yes for the appointment.

Council instructed Town Attorney Belkin to construct a final employment contract with Todd Crossett and bring it forward to the Council for approval at the May 6<sup>th</sup> meeting.

Huckstep thanked Scott Truex and Jake Jones for their applications for the position and participation in the long process. They were great candidates.

Wirsing acknowledged this was the toughest decision the Council had to make.

Mayor Huckstep adjourned the meeting at 7:05 p.m.



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Aaron J. Huckstep, Mayor



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Lois Rozman, Finance Director

(SEAL)