

MINUTES
Town of Crested Butte
Special Town Council Meeting
Thursday, August 4, 2016
Council Chambers, Crested Butte Town Hall

Mayor Michel called the meeting to order at 1:13PM.

Council Members Present: Jim Schmidt, Erika Vohman, Roland Mason, Laura Mitchell, and Paul Merck

Chris Ladoulis arrived after the meeting was called to order.

Staff Present: Interim Town Manager Bill Crank

Town Clerk Lynelle Stanford (beginning of the meeting)

Consultant, Chuck Rohre, from Waters and Company was also present for the meeting.

EXECUTIVE SESSION

Schmidt moved and Merck seconded a motion to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official for the purpose of narrowing the field for the Town Manager position from semi-finalists to finalists. A roll call vote was taken with all voting, "Yes," except Ladoulis, who was not yet present. **Motion passed unanimously.**

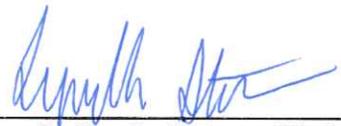
The Council went into Executive Session at 1:13PM. Council returned to open meeting at 3:11PM. Mayor Michel made the required announcement before returning to open meeting.

ADJOURNMENT

Mayor Michel adjourned the meeting at 3:12PM.



Glenn Michel, Mayor



Lynelle Stanford, Town Clerk (SEAL)

