

TOWN OF CRESTED BUTTE
MINUTES
SPECIAL TOWN COUNCIL MEETING
Monday, April 22, 2013

Mayor Huckstep called the meeting to order at 6:05 p.m.

Council members present: Roland Mason, David K. Owen, Shaun Matusewicz, John Wirsing, Glenn Michel and Jim Schmidt.

Also in attendance were Bob Gillie, Acting Town Manager, and Lois Rozman, Finance Director. Town Attorney, John Belkin, attended the meeting by phone.

1) Potential Action for Appointment of New Town Manager

Schmidt moved and Mason seconded to amend the agenda to remove this item from the agenda. A roll call vote was taken with all voting "Yes." **Motion Passed unanimously.**

Schmidt moved and Michel 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.

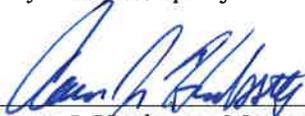
2) Executive Session

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 6:07 p.m. and ended at 7:36 p.m. Mason, Owen, Matusewicz, Huckstep, Wirsing, Schmidt, Gillie and Rozman attended the executive session. Belkin attended by phone. No action was taken.

3) Adjournment.

Mayor Huckstep adjourned the meeting at 7:37 p.m.



Aaron J. Huckstep, Mayor



Lois Rozman, Finance Director

(SEAL)