



TOWN BOARD SPECIAL MEETING

December 5, 2011 - 6:30 P.M. OR IMMEDIATELY AFTER WORK SESSION

EXECUTIVE BOARD CHAMBERS - THIRD FLOOR

301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

SPECIAL MEETING MINUTES

A. CALL TO ORDER

1. Roll Call

Mayor Pro-Tem Matthew O'Neill
Robert Bishop-Cotner
Mike Carrigan
Kristie Melendez
Don Shanfelt
Don Thompson
Mayor John Vazquez

Participated in meeting by teleconference

Also present: Town Manager
Town Attorney
Town Attorney

Kelly Arnold
Ian McCargar
John Frey

B. EXECUTIVE SESSION

An executive session pursuant to § 24-6-402 (4) (f) (I), C.R.S., for the purpose of discussing personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting; Town Manager and Town Attorney annual reviews (K. Arnold and Ian D. McCargar)

Town Board Member Bishop-Cotner motioned to go into Executive Session at 6:29 p.m. for the purpose of discussing personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting; Town Manager and Town Attorney annual reviews; Town Board Member Carrigan seconded the motion. Roll call on the vote resulted as follows:

Yeas - Bishop-Cotner, Carrigan, O'Neill, Melendez, Shanfelt, Thompson
Nays - None. Motion carried.

Upon a motion duly made at 8:45 p.m., the Executive Session was closed and the Town Board returned to the Regular Meeting.

Upon returning to the regular meeting, Mayor Pro-Tem O'Neill advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meeting Law, such concerns should now be stated. Hearing none, the regular meeting resumed.

C. ADJOURN

Town Board Member Bishop-Cotner motioned to adjourn the regular meeting; Town Board Member Thompson seconded the motion. Roll call on the vote resulted as follows:

Yeas - Bishop-Cotner, Carrigan, O'Neill, Melendez, Shanfelt, Thompson
Nays - None. Motion carried.

Patti Garcia signature
Patti Garcia, Town Clerk