



KERN BOARD REGULAR MEETING

November 9, 2020 - 6:45 PM or following the Town Board Regular Meeting
Town Board Chambers 301 Walnut Street, Windsor, CO 80550 ZOOM:
<https://windsorgov.zoom.us/j/98005606558> OR join by telephone 888-788-0099 (Toll Free) or 877-853-5247 (Toll Free) Webinar ID: 980 0560 6558

MINUTES

1. Call to Order

President Rennemeyer called the meeting to order at 6:50 p.m.

2. Roll Call

President Paul Rennemeyer
Vice President Ken Bennett - Virtual
Scott Charpentier - Virtual
Barry Wilson - Virtual
Julie Cline - Virtual
Victor Tallon
David Sislowski - Secretary; Virtual

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Dean Moyer, Director of Finance
Jess Humphries, Administrative Services Director
McKenzie Paine, Visual Media Coordinator
Karen Frawley, Town Clerk

3. Minutes of the May 11, July 20, and September 14, 2020 Kern Board Meeting - K. Frawley, Town Clerk

Vice President Bennett moved to approve the minutes as presented, Board Member Wilson seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

4. Report of Bills September and October 2020

Mr. Moyer gave an overview of the report of bills included in packet material.

Board Member Sislowski moved to Motion, Town Board Member Cline seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson;

5. Adjourn

Board Member Tallon moved to adjourn, Vice President Bennett seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

The meeting was adjourned at 6:52 p.m.

Karen Frawley, Town Clerk