

COLLBRAN BOARD OF TRUSTEES MEETING

Wednesday, January 13, 2010

SPECIAL MEETING

6:00 p.m. Collbran Town Hall

The special meeting of the Collbran Board of Trustees was called to order at 6:02 p.m. by Mayor Hall. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Trustees, Lee Lent, Rachel Maigatter, Kendall Wilcox, Emily Currier, Mayor Roland Hall

OTHERS PRESENT: Lance Stewart, Interim Administrator; Jim Neu, Town Attorney

CITIZEN COMMENTS : None

ITEMS ON THE AGENDA

Interviews for the position vacated by Karen Eisenach

Trustee Maigatter moved to go into executive session for the purpose of conducting interviews for the position vacated by Karen Eisenach; seconded by Trustee Lent.

ROLL CALL: Yes – Hall, Lent, Maigatter, Wilcox, Currier
Motion Passed.

Attorney Neu read the required citations regarding executive sessions. The meeting reconvened in general session at 8:30p.m.

Trustee Maigatter moved to approve the hiring of candidate Jenny Ellringer at an entry level salary of \$38,000 contingent upon background checks; seconded by Trustee Wilcox.

ROLL CALL: Yes – Hall, Lent, Maigatter, Wilcox, Currier
Motion Passed.

ADJOURNMENT

Trustee Lent moved to adjourn the meeting at 8:55 p.m.; seconded by Trustee Maigatter.

ROLL CALL: Yes – Hall, Lent, Maigatter, Wilcox, Currier

Approved

Deputy Clerk

**Town of Collbran Board of Trustee Special Meeting
January 13, 2010**