

TOWN OF BRECKENRIDGE
TOWN COUNCIL SPECIAL MEETING
Wednesday, August 1, 2012
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I. CALL TO ORDER, ROLL CALL

Mayor Warner called the special meeting of August 1, 2012 to order at 3:00pm. The following members answered roll call: Mr. Gallagher, Ms. McAtamney, Ms. Wolfe via conference call, Mr. Brewer, Mr. Dudick, Mr. Burke, and Mayor Warner.

II. APPROVAL OF AGENDA

Mr. Gagen reported there were no changes to the agenda.

III. EXECUTIVE SESSION

Personnel Matter

As part of the Town Council special meeting on August 1, 2012 at 3:02 pm, Ms. McAtamney moved to convene in executive session pursuant to Paragraph 4(f) of Section 24-6-402, C.R.S., relating to personnel matters. Mr. Dudick made the second. The Mayor stated that a motion has been made for the Town Council to go into an executive session pursuant to Paragraph 4(f) of Section 24-6-402, C.R.S., relating to personnel matters. The subject matter of the executive session involves an appointed member of a Town Board or Commission. A roll call vote was taken and all were in favor of the motion.

Ms. McAtamney made a motion to come out of executive session at 3:17pm. Mr. Dudick seconded the motion. A roll call vote was taken and all were in favor of the motion.

IV. PERSONNEL ACTION

Mayor Warner stated the Council wanted to entertain a motion regarding a personnel matter. Mr. Dudick made a motion to remove Mr. Rath from the Breckenridge Planning Commission. Ms. McAtamney seconded the motion. A roll call vote was taken and all were in favor of the motion. The motion passed 7-0.

V. ADJOURNMENT

Motion

With no further business to discuss, the meeting adjourned at 3:20pm
Submitted by Mistaya Pierpont, Administrative Services

ATTEST:

Laura Kennedy, Town Clerk

John G. Warner, Mayor