# NORWOOD TOWN BOARD OF TRUSTEES

Meeting Minutes For: Monday November 4, 2024 Special Executive Meeting starting at: 5:30p.m. Meeting: Zoom only option.

#### CALL SPECIAL EXECUTIVE MEETING TO ORDER:

The special meeting of the Town of Norwood Board of Trustees, San Miguel County, and State of Colorado was called to order by Mayor Candy Meehan at 5:30 pm.

## **BOARD ATTENDANCE:**

MAYOR - CANDY MEEHAN- PRESENT

MAYOR PRO TEM - SHAWN FALLON- PRESENT

TRUSTEE - NIVEN DRYBROUGH- PRESENT

TRUSTEE - MICHAEL GRADY- PRESENT

PUBLIC WORKS DIRECTOR - RANDY HARRIS - PRESENT

KATHERINE FRY.

**MOTION:** Candy Meehan made a motion to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instruction to negotiators under C.R.S. 24.6.402(4)(e)(1).

- a. Niven Drybrough seconded.
- b. All others approved. Motion Passed.

#### **EXECUTIVE SESSION AGENDA**

- a. Review of Administrative Director Applications For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instruction to negotiators under C.R.S. 24.6.402(4)(e)(I).
- b. Interviews for Administrative Director

### **ADJOURN:**

MOTION: Candy Meehan made a motion to adjourn at 7:15 pm

- a) Shawn Fallon seconded.
- b) All others approved. Motion Passed.

APPROVED	APPROVED AS CORRECTED	DATE APPROVED: JANUARY	8, 2025
Minutes Taken by Beck	Manuelin y Hannigan, Deputy Town Clerk		
Amanda Pierce, Town Cl	lerk		