

NORWOOD TOWN BOARD OF TRUSTEES

Meeting Minutes For: Saturday December 7, 2024

Special Executive Meeting starting at: 10:00 a.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 10:00 am.

BOARD ATTENDANCE:

MAYOR - CANDY MEEHAN- PRESENT

MAYOR PRO TEM - SHAWN FALLON- PRESENT

TRUSTEE – NIVEN DRYBROUGH- PRESENT

TRUSTEE – MICHAEL GRADY- ABSENT

CONSULTANT, KATHERINE FRY.

MOTION: Candy Meehan made a motion to go into the executive session for the Interview of Administrative Director, *For discussion for Personnel Matter for the Administrative Director position under C.R.S. Section 24.6.402(4)(f)*

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

EXECUTIVE SESSION

- a. Interview for Administrative Director
For discussion for Personnel Matter for the Administrative Director position under C.R.S. Section 24.6.402(4)(f)

Mayor Meehan read, the time is now 11:08 am and the executive session has been concluded. For the record if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record."

No concerns were given.

ADJOURN:

MOTION: Niven Drybrough made a motion to adjourn at 8:54 pm 11:08am.

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

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APPROVED

APPROVED AS CORRECTED

DATE APPROVED: *January 8, 2025*

Becky Hannigan

Minutes Taken by: Becky Hannigan, Deputy Town Clerk

Amanda Pierce

Amanda Pierce, Town Clerk