

AMENDED AGENDA



101 Midland Avenue, Basalt, CO 81621

Meeting Date: January 31, 2017
Location: Town Council Chambers

TOWN COUNCIL SPECIAL MEETING AGENDA

5:30 pm **1. Call to Order (Mayor Whitsitt)**

5:31 **2. Roll Call (Pam Schilling)**

5:32 **3. Meeting and Discussion** with Interim Manager Candidate Davis
Farrar

5:45 **4. Executive Session (only if needed)** for purposes of discussing
Personnel Matters in accordance with C.R.S. 24-6-402(4)(f), more specifically,
contract discussion and negotiation with Interim Manager Candidate Davis
Farrar.

6:00 **5. Council Consideration of Appointment of Interim Town Manager**

Motion to Consider:

Mayor, I move that the Town Council approve the appointment of Interim Town
Manager Davis Farrar.

6:05 **Adjourn**

Council adjourns to Tempranillo for social dinner with Interim Manager Ron Miller.