



BASALT

101 Midland Avenue, Basalt, CO 81621

Meeting Date: August 30, 2016
Location: Town Council Chambers

TOWN COUNCIL SPECIAL MEETING MINUTES

5:50 1. Call to Order (Mayor Whitsitt)

Mayor Jacque Whitsitt called the meeting to order at 6:00 pm on Tuesday, August 30, 2016.

5:51 2. Roll Call (Pam Schilling)

Council members present were Gary Tennenbaum, Bernie Grauer, Katie Schwoerer, Auden Schendler and Mark Kittle. Council member Jennifer Riffle was absent.

5:52 3. Consideration of Retention Agreement with Attorney Steve Dawes

Tom Smith gave a brief background of how Steve Dawes came to be working with the Town of Basalt on a personnel matter, and a bit on Mr. Dawes' background.

M/S COUNCILORS SCHENDLER AND SCHWOERER THAT THE TOWN COUNCIL APPROVE THE RETENTION AGREEMENT WITH ATTORNEY STEVE DAWES. THE MOTION CARRIED 6-0.

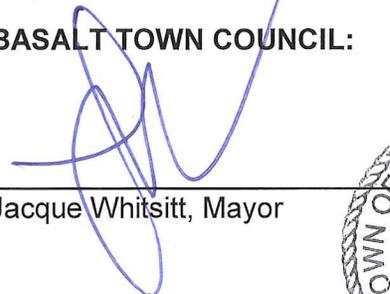
4. Adjourn

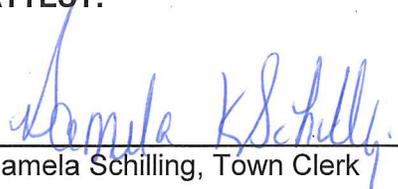
M/S COUNCILORS GRAUER AND TENNENBAUM TO ADJOURN THE MEETING. THE MOTION CARRIED 6-0 AT 6:05 PM.

The minutes of the August 30, 2016 meeting were read and approved this 27th day of September, 2016.

BASALT TOWN COUNCIL:

ATTEST:

By: 
Jacque Whitsitt, Mayor


Pamela Schilling, Town Clerk

