



BASALT

101 Midland Avenue, Basalt, CO 81621

Meeting Date: August 11, 2016

Time: 6:00 p.m.

Location: Planning Office Conference Room - Art Base Building, 99 Midland Ave.

TOWN COUNCIL SPECIAL MEETING MINUTES

1. Call to Order (Mayor Whitsitt)

The meeting was called to order at 6:05 pm by Mayor Jacque Whitsitt.

2. Roll Call (Pam Schilling)

Council members present were: Jenn Riffle, Bernie Grauer, Katie Schwoerer and Mark Kittle. Gary Tennenbaum arrived shortly after the start of the meeting. Council member Auden Schendler was absent.

3. Executive Session:

M/S COUNCILORS GRAUER AND RIFFLE THAT THE TOWN COUNCIL ENTER EXECUTIVE SESSION FOR THE PURPOSES OF:

- A conference with our attorney for the purpose of receiving legal advice on specific legal questions in accordance with C.R.S. 24-6-402(4)(b).
- Personnel Matters in accordance with C.R.S. 24-6-402(4)(f).

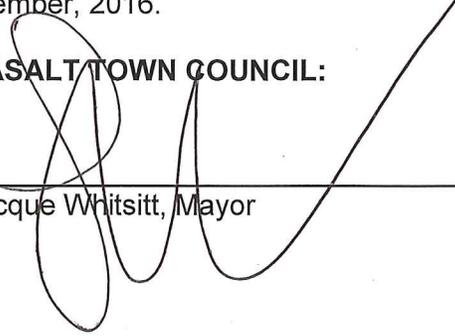
M/S TO ADJOURN THE EXECUTIVE SESSION. THE MOTION CARRIED.

4. ADJOURNMENT

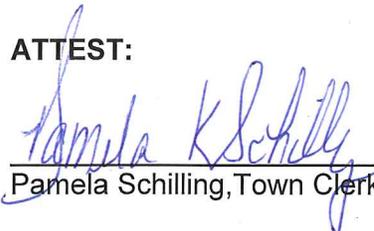
M/S TO ADJOURN THE MEETING AT 7:05 PM. THE MOTION CARRIED.

The minutes of the August 11, 2016 meeting were read and approved this 13th day of September, 2016.

BASALT TOWN COUNCIL:

By: 
Jacque Whitsitt, Mayor

ATTEST:


Pamela Schilling, Town Clerk