

**New Castle Town Council Special Meeting
Tuesday, August 20, 2018, 6:00 p.m.**

Call to Order

Mayor A Riddile called the meeting to order at 6:05 p.m.

Pledge of Allegiance

Roll Call

Present	Councilor Owens Councilor Hazelton Mayor A Riddile Councilor Copeland Councilor Leland Councilor G Riddile
Absent	None

Also present at the meeting were Tow Administrator Dave Reynolds, Town Clerk Melody Harrison and Accounting Assistant Debra Guccini.

Meeting Notice

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC 2018-1.

Conflicts of Interest

There were no conflicts of interest.

Agenda Changes

There were no agenda changes

Citizen Comments on Items not on the Agenda

There were no citizen comments.

Items for Consideration

Interviews for Town Treasurer Position

Loni Burke

The Town Council greeted Ms. Loni Burke and interviewed her at length.

Lisa Nieslanik

The Town Council greeted Ms. Lisa Nieslanik and interviewed her at length.

MOTION: Councilor Leland made a motion at 7:37 p.m. to go into Executive Session (1) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) concerning the Town Treasurer Position. Mayor A Riddile seconded the motion and it passed unanimously.

Executive session concluded.

At the end of the executive session, Mayor A Riddile made the following statement:


"The time is now 7:15 p.m. and the executive session has been concluded. The participants in the executive session were: Councilors Owens and Hazelton; Mayor A Riddile; Councilors Copeland, Leland and G Riddile; Town Administrator Dave Reynolds, Town Clerk Melody Harrison and Accounting Assistant Debra Guccini. 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 the executive session occurred during the executive 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 stated.

MOTION: Councilor Leland made a motion to adjourn. Mayor A Riddile seconded the motion and it passed unanimously.

The meeting adjourned at 8:08 p.m.

Respectfully submitted,



Mayor Art Riddile



Town Clerk Melody Harrison, CMC

