

**Meeting Minutes of
The Board of Trustees
Town of Gilcrest, Colorado
304 8th Street – Town Hall
November 24, 2015
Special Meeting 7:00 P.M.**

1. CALL TO ORDER: 7:00 P.M.

- A. Pledge of Allegiance led by Town Clerk/Treasurer Odenbaugh
- B. Roll Call: Mayor Nelson, Trustees; Castro, Meisner, Nothem, Maes, Giardino
- C. Town Staff Present: Trudy Peterson, Town Administrator, Gail Odenbaugh, Town Clerk/
Treasurer, Robert Meisner, Public Works Foreman

2. EXECUTIVE SESSION 7:04 PM:

Motion Giardino, Motion to adjourn the regular business meeting session to go into executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and invite Town Administrator Peterson into the executive session, 2nd Nothem, Roll Call Vote. Trustee: Maes-Yes, Giardino-Yes, Castro-Yes, Meisner-Yes, Nothem-Yes. Motion carried (5-0).

The Regular meeting was reconvened at 8:12 pm.

Mayor Nelson reported that as a result of the executive meeting, the Board will give Town Administrator Peterson a 3% raise effective January 1, 2015. In October 2016, the Board will discuss Town Administrator Peterson's salary in October separate from everyone else before they do the budget.


4. ADJOURNMENT 8:15 PM:

Motion Nothem, Motion to adjourn the special meeting on Tuesday, November 24, 2015 and go into the budget work session, 2nd Maes. All voted Aye. Motion carried (5-0).

Mayor Nelson adjourned the meeting at 8:15 pm.

TOWN OF GILCREST





Steve Nothem, Mayor Pro-Tem

ATTEST:



Gail Odenbaugh, Town Clerk