TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
August 8, 2016 MINUTES

The meeting was called to order at 6:02 p.m. Present were Trustees Chad Droste, Carolyn Donadio, Ken Lenarcic, Jen Lucas, and Heather Yahnke. Trustee Harris and Mayor Schoedinger were absent.

Selection of Temporary Presiding Officer

Trustee Lenarcic made a motion to select Trustee Droste to be the Temporary Presiding Officer. Trustee Lucas seconded. The vote was unanimous.

Approval of Agenda

Trustee Droste moved to approve the agenda with a caveat to recess after setting the Public Hearing Date for the Fike Subdivision to September 12th, until after the Boulder County Commissioner’s Community Meeting. Trustee Yahnke seconded. The vote was unanimous.

Set the Public Hearing Date for Fike Subdivision to September 12, 2016

Trustee Droste moved to set the date of the Public Hearing for the Fike Subdivision to September 12, 2016. Trustee Lucas seconded. The vote was unanimous.

The Town Board recessed for the Boulder County Commissioner’s Community Meeting at 6:04 p.m. and returned at 7:27 p.m.

Discussion, Direction, Action: Town Clerk Hiring Process and Schedule

Discussion Overview: Under discussion was the possibility of modifying the process and schedule of Town Clerk selection to include a two-hour meeting of each Town Clerk finalist with Town staff. The idea is that the staff would share more detailed information about performing the job and gauge the finalists’ ability to grasp this information by asking them to explain the concepts back to them and ask questions. The staff would then provide feedback to the Board of Trustees. This would alter the schedule by moving the final interview date to August 22nd, rather than August 15th.

The Board discussed the proposed changes and determined that they did not recognize a problem that the proposed changes were trying to solve. It was stated that they already believed both candidates had sufficient qualities and skills, which is why they had selected them as finalists. In addition, two board members would not be present on August 22nd, who both wanted to be part of the vote.

Trustee Droste moved to go forward with the original path and schedule for the selection of the Town Clerk. Trustee Lucas seconded. The vote was unanimous.
ADJOURN

Trustee Droste moved to adjourn. Trustee Lucas seconded. The meeting adjourned at 7:36 p.m.

Respectfully submitted by,

Erika Archer, sitting in for
Chris Krolick, Interim Town Clerk

Approved,

Tara Schoedinger, Mayor

*The 08/8/16 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*