

**TOWN OF CRESTONE
BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY OCTOBER 17, 2016 AT 5:30 PM
TOWN HALL, 108 W. GALENA AVE., CRESTONE, CO**

MINUTES

1. **Call to Order** – The meeting was called to order at 5:30 pm.
2. **Roll Call** – Present were Trustees Diane Bairstow, Benjamin Byer, Terry Goergen, Adam Kinney, and Kizzen Laki. Trustee John Grotenhuis was absent with notice. Mayor Kairina Danforth, present and presiding, declared a quorum present.
3. **Approval of Agenda** – *Trustee Laki moved and Trustee Goergen seconded to approve the agenda as amended with the addition of item #6 TC Tree Service discussion and item #7 dog nuisance letter. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*
4. **Executive Session as per CRS 24-6-402(4)(b) Personnel matters.** After the Board members interviewed the applicants for a part-time bookkeeping position, *Trustee Goergen moved and Trustee Byer seconded to go into Executive Session at 7:06 pm for the purpose of discussing personnel hiring matters and employee evaluations. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*
Trustee Laki moved and Trustee Bairstow seconded to close the Executive Session at 7:40 pm. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.
Trustee Laki moved and Trustee Bairstow seconded to hire Marilyn Bunker as a part-time bookkeeping aide at the rate of 12.50 per hour and increasing to 13.00 per hour after a 90-day probation period. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.
The Board will continue to discuss the employee evaluations and Ann Bunting's request for a change in job title at the next Special Meeting on October 24, 2016.
5. **Law Enforcement Discussion- Stipend/Consultation Fee.** The Board discussion included options and appropriate methods to pay Wayne Clark a consulting fee while he maintains a residence in the Crestone area. *Trustee Laki moved and Trustee Kinney seconded that the Town of Crestone enter into an agreement with Wayne Clark of Kuma Tactical and pay him \$200.00 per month, not to exceed 10 hours per month, working as a consultant for the Town regarding law enforcement, education, and public safety for a period of 3 months effective as of October 1, 2016 and pending review by Town Attorney Eugene Farish. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*

6. **TC Tree Service** – The Board discussed the amount of time Tad Crawford of TC Tree Service spent on residential mitigation projects and requested a more detailed report.
7. **Dog Nuisance Letter**- The Board members confirmed their previous request for Clerk Ransom to write a letter to Eric Francis thanking him for attending the Regular Board Meeting on October 10, 2016 and to email him a copy of the nuisance ordinance.
8. **Citizens' Comments**- none.
9. **Adjourn**- *Trustee Kinney moved and Trustee Laki seconded to adjourn the meeting at 7:52 pm. The vote of the trustees present was unanimously in favor, and Mayor Danforth declared the motion carried.*



Allyson Ransom, Town Clerk



Kairina Danforth, Mayor