

## TOWN OF WELLTON

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### Minutes of the November 10, 2015 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 3:57PM on Tuesday, November 10, 2015, dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

**Councilmembers Present:** Mayor Cecilia C. McCollough, Mayor Pro Tem Vickie L. Bornt, Councilmembers Alejandro M. Bejarano and Lisa J. Jameson.

**Councilmember Absent:** Councilmember Larry Killman (excused).

**Staff Present:** Deputy Town Clerk Sandra Jones.

**Guests Present:** No guests present.

**Call to the public:** No requests submitted.

#### Discussion and Action Items

**1. Approval of Minutes.**

**a. For the Meeting of November 9, 2015 (Special Meeting).**

Motion made by Councilmember Bejarano, seconded by Mayor Pro Tem Bornt to the minutes for the Meeting of November 9, 2015 (Special Meeting). Voice vote: 4-0-0-1. Motion carried.

**Convened Executive Session of the Common Council of the Town of Wellton at 3:58PM.**

- Attempted Skype interviews – very windy and poor reception. Decision made to conduct the interviews telephonically.

**2. Interview candidates for Town Manager position:**

**a. 4:00PM Larry Killman**

Telephonic interview from 4:05PM – 4:45PM. Discussion.

**b. 5:00PM Harry Staven**

Telephonic interview from 5:06PM – 5:40PM. Discussion.

**c. 6:00PM David Maynard**

Telephonic interview from 5:52PM – 6:42PM. Discussion.

**Reconvene Special Session of the Common Council of the Town of Wellton at 6:50PM.**

#### Future Agenda Items

Next Council meeting is Thursday, November 12, 2015 at 3:15PM.

#### Other Reports

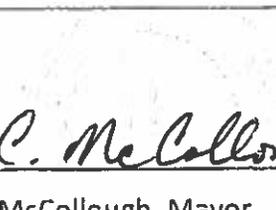
None.

**Staff's Report**

None.

**Adjournment**

Motion made by Councilmember Bejarano, seconded by Councilmember Jameson to adjourn.  
Meeting adjourned at 6:52PM.

  
Cecilia C. McCollough  
Cecilia C. McCollough, Mayor

ATTEST:

Sandra Jones

Sandra Jones, Deputy Town Clerk

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held November 10, 2015 and the meeting was duly called and posted and that a quorum was present.

Sandra Jones

Sandra Jones, Deputy Town Clerk