

## TOWN OF WELLTON

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### Minutes of the November 17, 2015 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, November 17, 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:** Peter J. Erlenbach.

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

#### Discussion and Action Items

Convened Executive Session of the Common Council of the Town of Wellton at 6:01PM.

1. **Interview candidates for Town Manager position.**

a. **Peter J. Erlenbach**

Interviewed.

Reconvene Special Session of the Common Council of the Town of Wellton at 6:49PM.

#### Future Agenda Items

- Next meeting will be a Special Meeting on Thursday, November 19, 2015 to continue the interviews for Town Manager.

#### Other Reports

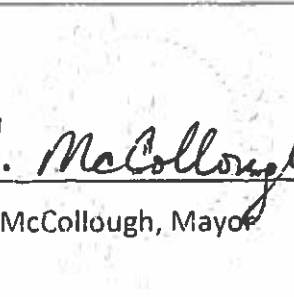
None.

#### Staff's Report

- Turkeys will be available for pick-up by employees on Thursday, November 19<sup>th</sup> from 2:00PM – 4:00PM at Town Hall.

**Adjournment**

Motion made by Mayor Pro Tem Bornt, 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 17, 2015 and the meeting was duly called and posted and that a quorum was present.

Sandra Jones  
Sandra Jones, Deputy Town Clerk