

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
JANUARY 22, 2016
SPECIAL MEETING**

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CALL TO ORDER

Mayor Veltrie called the meeting to order at 2:00 p.m.

ROLL CALL

The following members were present: Mayor Patterson, Ms. Gluschke, Mr. Wenke, Mr. Thornburg, Mr. Cline and Mr. Nordyke. Let the record reflect Mr. Wenke arrived after roll call.

ABSENT: Mr. Johnston

PLEDGE OF ALLEGIANCE

Mayor Patterson led the Pledge of Allegiance

OTHERS PRESENT

Attorney Printz and Kathy Reis

ORDER OF BUSINESS

a. Appoint hearing officer for possible recall protest.

Mayor Patterson stated that the committee that was established for the recall is different than we sit here as the Board of Trustees. When we have questions for Clerk Reis or the attorney, they are going to ask if you are asking as a committee member or a Board of Trustee, they will have to answer appropriately. Clerk Reis stated if you ask as a Trustee, she will pull the statute and we can discuss it. If you ask as a committee member, I will pull the statute and point out where to find your answer.

Mayor Patterson explained that the statute that has been given to us has highlighted areas is due to timing issues. Clerk Reis wanted to ensure that the Board of Trustees understood the process.

Mayor Patterson also suggested that the Board of Trustees should have one representative answering questions from the media or public. It was determined that person would be Attorney Printz. Attorney Printz suggested that the only answer that should be given is the Town is following state statutes, do not give your personally opinion.

If there is a protest, we need to appoint a hearing officer, Clerk Reis can't review her own work.

We can now ask questions for Clerk Reis and Attorney Printz. We can adjourn and the committee can stay and meet after Clerk Reis and Attorney Printz leave.

ACTION: **Mr. Cline** moved and **Mr. Thornburg** seconded to appoint Kelley Camper as the hearing officer for this recall. Motion carried.

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Ms. Gluschke moved and **Mr. Wenke** seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis
Town Clerk