



TOWN BOARD SPECIAL MEETING

November 15, 2021 - 5:30 PM
Town Board Chambers,
301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 5:31 p.m.

1. Roll call

Mayor Paul Rennemeyer
Mayor Pro Tem Ken Bennett
Scott Charpentier
Barry Wilson
Julie Cline
Victor Tallon
David Sislowski

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
John Thornhill, Community Dev. Director
Eric Lucas, Public Services Director
McKenzie Paine, Visual Media Coordinator
Karen Frawley, Town Clerk

B. BOARD DISCUSSION ITEMS

1. Meet The Board - New Employees - B. Sorenson, Human Resources Manager

Last Name	First Name	Title	DOH	Supervisor
Burrell	Josh	Community Service Officer	8/9/2021	Chief Rick Klimek
Hisam	Neal	Sr. Criminalist Investigator	8/9/2021	Chief Rick Klimek
Torres	Jeffery	Police Officer	8/30/2021	Chief Rick Klimek
Chavez	Iris	Police Officer	8/30/2021	Chief Rick Klimek

2. Sustainable Windsor Colorado Presentation - S. Hale, Town Manager

A group of Windsor residents will address the Board regarding their desires that the Town develop an energy plan, and ultimately a sustainability plan.

3. Future Meetings Agenda

C. EXECUTIVE SESSION

1. An executive session pursuant to C.R.S. § 24-6-402 (4)(f)(I) concerning personnel matters and the employee who is the subject of the session has not requested an open meeting (Town Manager annual review)
2. An executive session pursuant to C.R.S. § 24-6-402 (4)(f)(I) concerning personnel matters and the employee who is the subject of the session has not requested an open meeting (Town Attorney annual review)

Town Board Member Sislowski moved to enter into an Executive Session pursuant to C.R.S. §24-6-402 (4)(f)(I) concerning personnel matters and the employee who is the subject of the session has not requested an open meeting (Town Manager annual review), and enter into an Executive Session pursuant to C.R.S. §24-6-402 (4)(f)(I) concerning personnel matters and the employee who is the subject of the session has not requested an open meeting (Town Attorney annual review), Town Board Member Wilson seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

Upon a motion duly made, the Town Board entered into an Executive Session at 6:30 p.m.

Upon a motion duly made, the Town Board returned to the Regular Meeting at 9:32 p.m.

The Executive Session was closed and the Town Board returned to the Regular Meeting.

Upon returning to the Regular Meeting, Mayor Rennemeyer advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meetings Law; such concerns should now be stated. Hearing none, the Regular Meeting resumed at 9:32 p.m.

D. ADJOURN

Mayor Pro Tem Bennett moved to adjourn, Town Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 9:32 p.m.



Karen Frawley, Town Clerk