MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
Special Meeting
December 8, 2009
6:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Sue Wedel, Trustees Gerry Pfirsch, Amy Schiers, Tony Carey, Trustee Hattel and Jim Wollack were present.

ROLL CALL Mayor Doering called the Special Meeting to order at 6:05p.m. Roll call was taken; all Trustees present.

Motion by Trustee Schiers to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

The Executive Session began at 6:05p.m. There being no further questions or comments the Special Meeting was closed at 7:03p.m.

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Nanette Fornof, Town Clerk

Approved by the Board of Trustees

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Eric E. Doering, Mayor