MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
Special Meeting
December 15, 2009
6:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Sue Wedel, Trustees Amy Schiers, Tony Carey, Trustee Hattel (arrived at 6:07) and Jim Wollack were present.

ROLL CALL Mayor Doering called the Special Meeting to order at 6:03p.m. Roll call was taken; all Trustees present except Trustee Pfirsch.

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 6:03p.m. There being no further questions or comments the Special Meeting was closed at 8:01p.m.

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Nanette Fornof, Town Clerk

Approved by the Board of Trustees

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Eric E. Doering, Mayor