

**MINUTES OF SPECIAL VIRTUAL MEETING
PALISADE BOARD OF TRUSTEES
June 2, 2020**

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Mikolai with Trustees present: Turner, Somerville, Carlson, and L'Hommedieu. Mayor Pro-Tem Chase appeared via Zoom. A quorum was declared. Also, in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Parks Recreation and Event Director Troy Ward. Community Development Director Allyson Shellhorn, Finance Director Travis Boyd, and Police Chief Deb Funston appeared via Zoom.

AGENDA ADOPTION

Motion #1 by Trustee Turner, seconded by Trustee L'Hommedieu, to approve the agenda as presented.

A voice vote was requested.
Motion carried unanimously.

TRUSTEE APPLICANT INTERVIEWS

The following questions were asked by Mayor Mikolai to all applicants:

1. What prompted you to submit a letter of interest to be a Trustee on the Board?
2. What skills, expertise, and experience would you bring to the Board of Trustees?
3. How would you describe the relationship of the Board to the Town of Palisade?
4. What makes for a successful Trustee and a workable board?
5. How will you handle situations where your point of view is not embraced by the majority of the Board or your vote is not in the majority?
6. Some decisions the Board of Trustees need to make may be controversial. Trustees must openly discuss facts before a decision is made at a public hearing, and sometimes they must do so before large and/or unfriendly audiences. How will you deal with this situation under such circumstances?
7. What do you see as the biggest challenge facing Palisade in the coming years?
8. What is your vision for the Town of Palisade?
9. Do you feel you will have the time to attend all or most Board meetings and the commitment to the preparation for those meetings that serving as a Trustee will require?
10. You may use the remaining time to tell the Board anything you feel is pertinent to the decision of the Board.

After a brief discussion, the consensus of the Board was to hold a silent vote and appoint the Trustee immediately. Votes were cast on ballots with each Board member's name affixed. These ballots will be a permanent record and available for inspection upon request. The first round of votes did not produce a majority result. The second round of votes produced a 4-2 result.

Motion #2 by Trustee Somerville, seconded by Trustee Turner to appoint Nicole Maxwell as Trustee to complete the term vacated by Greg Mikolai upon being voted Mayor in April 2020.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase, Trustee Carlson, Trustee L'Hommedieu

No:

Absent:

Motion carried.

ADJOURNMENT

Motion #3 by Mayor Pro-Tem Chase, seconded by Trustee Turner to adjourn the meeting at 6:27 pm.

A voice vote was requested.
Motion carried unanimously.

X *Greg Mikolai*
Greg Mikolai
Mayor

X *Keli Frasier*
Keli L. Frasier
Town Clerk

