Minutes of Special Assembly Meeting

Held on January 12, 2022

Mayor Stephen Prysunka called the Special Assembly meeting to order at 1:00 p.m., January 12, 2022, held by Zoom Teleconference.

PRESENT: GILBERT, POWELL, DALRYMPLE, PRYSUNKA, MORRISON

ABSENT: HOWE, DEBORD

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE - None.

CONFLICT OF INTEREST - None.

EXECUTIVE SESSION

6a Executive Session: to conduct interviews for the candidates for the Borough Manager Position

M/S: Gilbert/Morrison pursuant to 44.62.310 (c)(2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically: conducting interviews for the Borough Manager Candidates. Motion approved unanimously by polled vote.

Recessed into Executive Session at 1:01 p.m. Reconvened back into Special Session at 3:04 p.m.

Mayor Prysunka stated the Assembly would recess this meeting until tomorrow, January 13, 2022, at 2:00 p.m. so that they could complete the Borough Manager interviews.

Mayor Prysunka recessed the meeting at 3:04 p.m.

Mayor Stephen Prysunka called the Special Assembly Meeting from January 12, 2022, back into session at 2:00 p.m.

PRESENT: GILBERT, POWELL, DALRYMPLE, PRYSUNKA, MORRISON

ABSENT: HOWE, DEBORD

Executive Session: to conduct interviews for the candidates for the Borough Manager Position

Recessing into Executive Session at 2:02 p.m. Reconvened back into Special Session at 3.17 p.m.

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Prysunka stated that the Assembly has decided and will make an offer to one of the applicants. If that applicant accepts, the announcement will be made as to who that person is.

Prysunka stated that Morrison and Gilbert will enter into negotiations with the individual.

Special Assembly meeting adjourned at 3:19 p.m.

MA

Stephen/Prysunka, Borough Mayor ATTEST: Kim Lane, MMC, Borough Clerk