

**Minutes of Special Assembly Meeting
Held on August 18, 2022**

Vice-Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:30 p.m., August 18, 2022, in the Borough Assembly Chambers.

PRESENT: MORRISON, HOWE, GILBERT, POWELL, DALRYMPLE, DEBORD

ABSENT: PRYSUNKA

PERSONS TO BE HEARD - None.

CONFLICT OF INTEREST - None.

ITEM(S) OF BUSINESS

5a Municipal Legal Services Interviews

The Assembly conducted the Municipal Attorney Services Interview for Keene & Currall, P.P.C., attorney Scott Erickson, in person.

At the conclusion of the first interview, the Assembly conducted the interview for Jermain Dunnagan & Owens, P.C.C., attorneys Max Holmquist, Michael Gatti, in person.

6a Executive Session: Municipal Legal Services Deliberations

M/S: Morrison/Powell, pursuant to AS 44.62.310 (2), that we enter Executive Session and invite the Borough Manager into the Session to discuss matters that may tend to prejudice the reputation and character of any person, specifically to discuss the Municipal Attorney Services Interviews. Motion approved unanimously by polled vote.

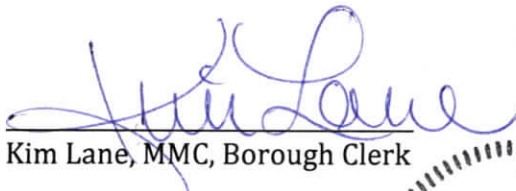
Meeting recessed into Executive Session at 6:55 p.m.

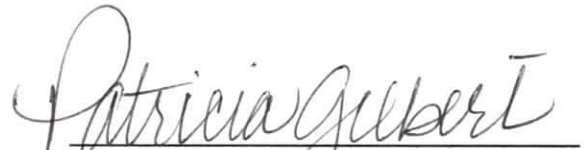
Meeting reconvened back into Special Session at 7:45 p.m.

M/S: Howe/Morrison to authorize Borough Manager Good to offer a contract for Legal Services to JDO. Motion approved unanimously by polled vote.

Special Assembly meeting adjourned at 7:46 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Stephen Prysunka, Mayor


Patricia Gilbert, Vice Mayor

