



TOWN OF FREDERICK BOARD OF TRUSTEES
SPECIAL HYBRID BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
FEBRUARY 1, 2022

Call to Order: At 5:39 Mayor Crites called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites and Trustees Mahan, Lamach, O'Neal Brown and Padia. Mayor Pro Tem March was not present. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers and Town Clerk Meghan Martinez.

Special Presentations:

Introduction of Colby Johnson Parks and Open Space Director: Town Manager Bryan Ostler introduced Colby Johnson as the new Parks and Open Space Director.

Public Comment:

Suzanna Healy, 6239 Warrior Court, inquired about snow removal in the Silverstone neighborhood.

Staff Reports:

General Updates: Public Works Director Kent VanDyne provided an update regarding the water letter. Ramey Environmental was also present and addressed the Board.

Discussion Agenda:

Town Clerk Meghan Martinez provided an overview of all commissions and asked for direction from the Board.

Motion by Trustee Padia and seconded by Trustee O'Neal to extend all current Commission terms and halt all applications until March 21, 2022. Upon roll call vote, motion passed unanimously.

Executive Session:

Motion by Trustee Brown and seconded by Trustee Mahan 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; regarding the Town Clerk's Annual Evaluation.

At 8:56 Mayor Crites recessed the meeting of the Board to go into executive session.

At 10:25 Mayor Crites reconvened the meeting.

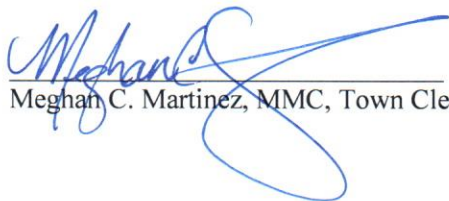
Motion by Trustee Padia and seconded by Trustee Lamach to authorize a 5% merit increase for the Town Clerk. Upon roll call vote, motion passed unanimously.

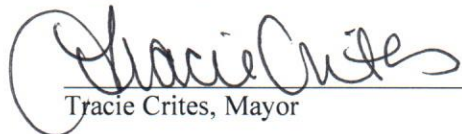
Built on What Matters.

There being no further business of the Board, Mayor Crites adjourned the meeting of the Board of Trustees at 10:25 PM.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, MMC, Town Clerk


Tracie Crites, Mayor

