

TOWN OF LAPOINTE
SPECIAL TOWN BOARD MEETING
WEDNESDAY, DECEMBER 17, 2014
AT 6:00pm AT TOWN HALL
Approved Minutes

Present: Greg Nelson, Michael Childers, Jim Patterson, Ham Ross

Absent: Marty Curry

1. Call to Order at 6:00pm

2. Personnel Meeting: Town Administrator Duties and Responsibilities

The purpose of this meeting was in follow up to the Personnel Meeting held on November 16, 2014. Chairman Nelson discussed with the Board that he had sent information to the Labor Attorney Albrecht regarding six possible updates to the Town Administrator Duties and Responsibilities. Attorney Albrecht thought the changes were reasonable and needed a motion from the Board to pursue the changes.

Supervisor Childers motions for Chairman G. Nelson to continue work with the Labor Attorney Albrecht for approving the list of six additional items to be considered, and adding them to the job description/ responsibilities of the Town Administrator, H. Ross seconds. Discussion included that this is just to clarify and get proper language so that the items can be adopted, then the Board will meet with the Administrator to go over the points. 4 Ayes, Motion Carried.

3. Adjourn. Motion to adjourn, H. Ross/ J. Patterson, 4 Ayes, Motion Carried. Adjourned at 6:09pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, January 13, 2015.