



SPECIAL MEETING OF THE TOWN BOARD

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, May 1, 2018 6:30 p.m.**

I. SPECIAL MEETING CALLED TO ORDER – Mayor William Karspeck

Meeting called to order at:

II. PLEDGE OF ALLEGIANCE – Mayor William Karspeck

III. ROLL CALL – Mayor William Karspeck

IV. Public Participation

Stew Boyd of Berthoud stated that he applauded and supported the application process for the vacancy on the Town Board. He stated that if the Town expected the 4th position to be elected, then the ballot should have indicated such. He stated that the correct process has been used. He wished whomever is selected the very best. He urged the Board and community to put the election behind them. He stated that he expected the Board to make decisions that are best for the community.

William Gilmore of Berthoud stated that he hoped to convince the trustees to do the right thing. He stated that people are afraid that someone is going to be appointed that did not run for an elected office. He stated that he felt the decision had already been made and that the application process is just an exercise.

Nicolette Edwards stated that she recommended that Hindman be removed as Pro-Tem and that Dower or Tomassi be the Pro-Tem. She stated that she would like to see Pischke appointed to the Board.

John Guthrie stated that he has lived in Berthoud for a year and has visited the area for many years. He stated that the Board should not set themselves up for votes. He stated that he has sensed the same thing that happened in Laramie Wyoming.

1. Planning Commission Membership Rules

(Chris Kirk)

Ordinance 1241 Amending Rules Regarding Membership of the Town of Berthoud Planning Commission

Kirk gave an introduction and provided background information.

Hardy motioned to approve Ordinance 1241, an ordinance of the Town Board, Town of Berthoud, amending rules regarding membership of the Town of Berthoud Planning Commission. Hindman seconded the motion. With all in favor, THE MOTION CARRIED.

2. Town Trustee Interviews and Appointment

(Christian Samora)

Resolution 2018-17 approving an appointment to fill a vacancy on the Town Board

Samora gave an introduction and provided background information.

Tomassi read a prepared statement regarding the vacancy and the process used to fill it. The statement also referenced telephone communications between Board Members and the newly elected members regarding the same.

Tomassi motioned to appoint to Pischke. There was not a second to the motion.

Dower stated that people who know her well, that she is not easily pushed around. She stated that in prior elections, the next runner up was skipped because they weren't elected two times in a row. She stated that instead, they went for the next person down on the ballot.

Trustee Laak stated that a part of the phone call that nobody has heard about, when he spoke to Tomassi, he encouraged him to speak to Karspeck and discuss the options available. He stated that he also encouraged Tomassi to speak to Paul. He stated that he encouraged Pete to call the other trustees and see what they thought.

Tim Hardy stated that he ran to be on the Board because it's his hometown. He stated that many people have seen his past on Planning Commission and he makes informed decisions.

Jeff Hindman stated that this is the start of his thirteenth year on the Board. He stated that he holds himself to the highest standards. He referenced a meeting that was not properly noticed. He stated that at the last election he asked to be the Pro-Tem, but did not have the support and supported Buckridge.

The Board interviewed each of the candidates and the Board was polled by a paper ballot. Each vote was announced and the process was repeated to determine who would be appointed.

Trustee Laak motioned approve Resolution 2018-17 approving an appointment to fill a vacancy on the Town Board and appointing Paul Alaback to fill the vacancy. Trustee Hardy seconded the motion.

3. Planning Commission Interviews and Appointments (Christian Samora)
Resolution 2018-16 approving citizen appointments to the Planning Commission

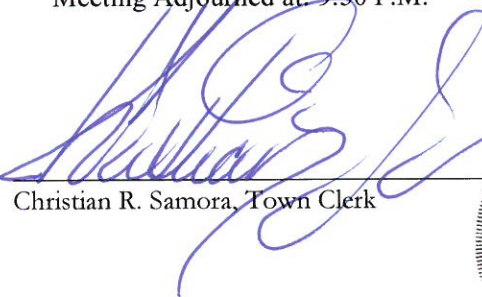
Samora gave an introduction and provided background information.

The Board interviewed each of the candidates and the Board was polled by a paper ballot to determine who would be appointed.


Pro-Tem Hindman motioned to approve Resolution 2018-16, a resolution of the Town Board, Town of Berthoud approving citizen appointments to the Planning Commission to be Jan Dowker, Kelsey Byron, and Jeff Butler. Trustee Tomassi seconded the motion.

V. ADJOURN

Meeting Adjourned at: 9:50 P.M.


Christian R. Samora, Town Clerk




William Karspeck, Mayor