

Haines Borough
Borough Assembly Special Meeting
July 7, 2008
MINUTES

Approved

THIS WAS A SPECIAL MEETING HELD TO CONSIDER HIRING A BOROUGH MANAGER.

1. CALL TO ORDER/PLEDGE TO THE FLAG Mayor **SHIELDS** called the meeting to order at 12:30 p.m. in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.
2. ROLL CALL **Present:** Mayor Fred **SHIELDS** and Assembly Members Norm **SMITH**, Jerry **LAPP**, Pete **LAPHAM**, Doug **OLERUD**, and Deborah **VOGT**, and Steve **VICK** (via teleconference).

Staff Present: Julie **COZZI**/Borough Clerk and Acting Manager, Jila **STUART**/Chief Fiscal Officer.

Visitors Present: Jessica **EDWARDS**/CVN and Lee **HEINMILLER**.

3. APPROVAL OF AGENDA

Motion by **VOGT**: Approve the Agenda. It was seconded by **SMITH**. The motion carried unanimously.

4. BOROUGH MANAGER HIRE

Motion by **LAPP**: Go into Executive Session to discuss the borough manager candidates, a potential job offer, and compensation. Discussion in open session might tend to prejudice the reputation of the individuals and/or compromise the borough's wage negotiating ability. It was seconded by **LAPHAM**. The motion carried unanimously.

The Executive Session convened at 12:32pm. At 1:03pm, the assembly reconvened the special meeting. (The Executive Session was 33 minutes.)

Motion by **OLERUD**: Authorize the mayor to negotiate a contract with Michael Whitaker for the position of Borough Manager. It was seconded by **LAPHAM**.

VOGT said both Michael Whitaker and John Stein are very qualified, and she hoped the borough can go forward from here. **VICK** agreed.

The motion carried unanimously in a roll call vote.

5. ADJOURNMENT - 1:10pm

Motion by **OLERUD**: Adjourn the meeting. It was seconded by **LAPP**.
The motion carried unanimously.

ATTEST:

Fred Shields, Mayor

Julie Cozzi, Borough Clerk