

Haines Borough  
Borough Assembly Special Meeting  
December 1, 2009

MINUTES

Approved

THE MAYOR CALLED THIS SPECIAL MEETING HELD SOLELY FOR GIVING CONSIDERATION TO HIRING A BOROUGH MANAGER, AND THE ASSEMBLY MAY TAKE ACTION ON THIS TOPIC. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

1. CALL TO ORDER/PLEDGE TO THE FLAG:

Mayor **HILL** called the meeting to order at 6:30pm in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.

2. ROLL CALL:

**Present:** Mayor Jan **HILL** and Assembly Members Norm **SMITH**, Scott **ROSSMAN**, Steve **VICK**, Jerry **LAPP**, Joanne **WATERMAN**, and Daymond **HOFFMAN**.

**Staff Present:** Bob **WARD**/Interim Borough Manager, Julie **COZZI**/Borough Clerk, Jamie **HEINZ**/Deputy Clerk, Jila **STUART**/Chief Fiscal Officer, Jason **JOEL**/Police Sergeant, Cassandra **MCEWEN**/Police Officer, and Brad **MAYNARD**/Director of Public Facilities.

**Visitors Present:** Matt **HAWTHORNE**/CVN, Tara **BICKNELL**/KHNS, Bill and Libby **KURZ**, Jack **WENNER**, Ray **STASKA**, Don **TURNER III**, Mike **MACKOWIAK**, and Gabe **SPENCER** (pending new assessor) , and others.

3. APPROVAL OF SPECIAL MEETING AGENDA

**Motion:** **LAPP** moved to approve the special meeting agenda, and the motion carried unanimously.

4. PUBLIC COMMENTS – None

5. BOROUGH MANAGER HIRE

There was brief discussion that included consensus that both candidates were outstanding.

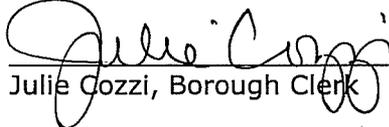
**Motion:** **ROSSMAN** moved to offer the borough manager position to Mark Earnest, and the motion carried unanimously in a roll call vote.

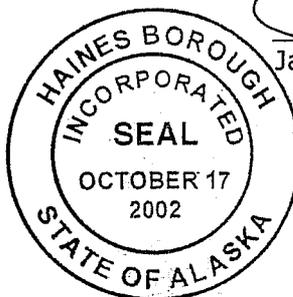
Assembly members thanked **WARD** and the staff for all the work and input through the recruitment process. Additionally, the assembly expressed appreciation to **WARD** for serving as interim manager again.

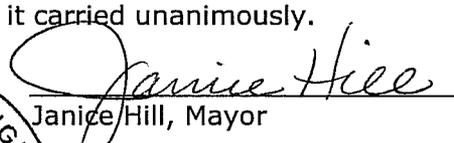
6. ADJOURNMENT – 6:50pm

**Motion:** **VICK** moved to adjourn the meeting, and it carried unanimously.

ATTEST:

  
Julie Cozzi, Borough Clerk



  
Janice Hill, Mayor