SPECIAL TOWN COUNCIL MEETING March 20, 2013

PRESENT

Fred Janci, Mayor Bonnie Munn, Vice Mayor Stuart Bell Selina Coulbourne Aileen Joeckel John Joeckel

Town Clerk, Diana Brown

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- I. Public Comments None
- II. Call to Order
 - Mayor Fred Janci called the Special Town Council Meeting to order at 7:00 p.m. Wednesday, March 20, 2013 in the Wachapreague Town Hall.
- III. Pledge of Allegiance Mayor Janci opened the meeting by leading the Council and Public in the Pledge of Allegiance.
- IV. Appointment of Interim Town Council Member Selina Coulbourne made a motion to appoint Tres Atkinson as an interim member of the Wachapreague Town Council to fill the Council seat vacated by Valerie Vincent and to serve until the Special Election in November 2013. Bonnie Munn seconded the motion. There being no discussion, a Roll Call Vote was taken and passed unanimously. The Motion and Roll Call Vote are attached hereto to these Minutes.
- V. Discussion of Personnel Changes Town Clerk Diana Brown is resigning her position as Town Clerk. Town Council and Town Clerk discussed the plan and strategy for hiring a new Town Clerk. Discussion included qualifications, i.e. good public relations, computer knowledge and good organizational abilities. The part-time position would be about 15-20 hours per week including public hours, monthly Town Council meetings and Special Town Council meetings as necessary. Salary would be commensurate with experience.
- VI.Adjournment Stuart Bell made a motion to adjourn the Special Town Council Meeting. Selina Coulbourne seconded the motion. The motion was voted upon and passed unanimously. The Meeting was adjourned at 7:25 p.m.

DFB 04/04/2013	
MAYOR	TOWN CLERK