

# PITKIN TOWN SPECIAL MEETING

Meeting Room at Town Hall

January 7<sup>th</sup> at 7pm

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## AGENDA

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1. **Call to Order/Roll Call:** Mayor Rachel New called the meeting to order at 7:00pm. Trustees John Rowan, Brad Wick, Suzy Metzler and Cory Nasso were present. Minutes taken by Clerk Sara Gibb.

2. **For Council Action:**

Discuss and vote on Resolution 2019-1 to honor Phil Chamberland

Trustee Brad Wick introduced the resolution.

**Motion to adopt Resolution 2019-1, "Resolution to Honor Phil Chamberland" made by Trustee Suzy Metzler. Seconded by Trustee John Rowan. Motion carried 4-0.**

Public comment: Jesse Garetson

3. **Dismiss: Meeting adjourned at 7:05pm**

Approved minutes, ordinances, resolutions, future agendas, and other Town of Pitkin public notices can be found at <https://www.colorado.gov/pitkin>

*\*Public comment to the Board of Trustees is encouraged. Comments may be limited at the mayor's discretion*

If special accommodation for handicapped access is required, please contact the Town Clerk at [thetownofpitkin@gmail.com](mailto:thetownofpitkin@gmail.com) or (970)787-0968 at least 48 hours prior to the scheduled meeting