

MINUTES
SILVERTON TOWN BOARD OF TRUSTEES – EMERGENCY MEETING
4:00 PM, Thursday, October 27, 2011
Silverton Town Hall – 1st Floor (Clerk’s Office)

Call to Order – 4:02 PM:

Mayor: Terry Kerwin
Trustees present: David Zaroni, John Schertz, Pat Swonger, Chris Tookey
Trustees absent: Jim Lindaman, Karla Safranski
Staff: Jason Wells, Brian Carlson, Dave Michaelson
Others: Jim Lokey

- I. Call to order and roll call
- II. Consideration of Assignment of Lease and License to Provide Guided Tours at Molas Lake Park

Mr. Wells provided background, stating that this is a request by Mr. Lokey to assign lease and license rights with the Town to a third party, conditional upon the sale of his business. He further stated that there is a presumption in favor of allowing such assignment, unless the Board has reasonable cause to deny assignment.

Mr. Lokey stated that he will keep his guide and hunting permits issued by BLM, and will assist the new owners during their first season, which is the 2011-2012 winter season. He clarified that the use of the snowcat and the activities of the snowmobile club are not part of this sale transaction, as the snowmobile club has its own agreements with the Town.

Mr. Wells discussed the Special Use Permit, noting that the Town is obligated to inform the Forest Service of any change of control in the permitted entity.

Trustee Tookey motioned to amend the end-dates of Provision 1 of the Lease from June 1, 2012 to April 15, 2012; Trustee Swonger seconded.

DISCUSSION: Mr. Wells observed that this amendment must be made in writing and executed, per provision 11.

The motion passed unanimously via roll-call vote.

Trustee Schertz motioned to approve the assignment of lease from Clear Mountain Enterprises to San Juan Backcountry, contingent upon the sale of Clear Mountain Enterprises to San Juan Backcountry. Trustee Tookey seconded, and the motion passed unanimously via roll-call vote.

- III. Adjourn: 4:27pm

Brian Carlson, Clerk/Treasurer

Terrence M. Kerwin, Mayor