



Town of Silverton

WORK SESSION– Silverton Board of Trustees
Silverton Town Hall – October 2, 2017
Call to Order and Roll Call – 6:00pm

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby.

The public is invited to attend all regular meetings and work sessions of the Board of Trustees. Please be advised, public comment will not be taken during the work session meetings.

- I. 2018 Budget**
 - a. Personnel Projections**
 - b. Donation Requests**
 - c. Organizational Dues**
 - d. Grants**
 - e. Agency Requests**
 - f. Next Steps**
- II. Adjourn**

SPECIAL MEETING – Silverton Board of Trustees
Silverton Town Hall – October 2, 2017
Call to Order and Roll Call – 7:30pm

- I. Executive Session**

Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) concerning a Town Manager.

Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

(2) for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.



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- II. Potential action item concerning Town Manager contract**
- III. Adjourn**

*The following items on the Board of Trustees Agenda are considered routine by the Town Administrator and shall be approved or adopted by motion and majority vote of the Board of Trustees unless the Mayor or a Trustee specifically requests during "Approval of Agenda" that such item be considered under the regular business of the Board. In such event, the item shall be removed from the "Consent Agenda" and Board action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Board minutes in their proper order.

**There are no written materials to accompany this agenda item