SPECIAL TOWN BOARD MINUTES JULY 27, 2021

A special scheduled meeting of the Town Board was held on July 27, 2021, at 7:00 p.m. in the Gary Carsten Board Chambers located at 224 First Street.

Item 1 – Roll call and Pledge of Allegiance. Those present and answering roll call: Trustees; Gentry, Heid, Ledall, Trustee/Mayor Pro Tem (MPT) Isbell, Mayor Moser, and Attorney Rocklin. Trustee Lewis and Trustee Winter were absent.

Item 2 – Employment Agreement with Wesley LaVanchy as Interim Town Administrator. Attorney Rocklin opened the meeting with the fact that the board had discussed and appointed, at the last board meeting, Wesley LaVanchy as the finalist and becoming the next regular, full time Town Administrator. Town Administrator Interim Carsten and Attorney Rocklin met with Mr. LaVanchy at the direction of Mayor Moser to work on an employment agreement. Mr. LaVanchy requested to become an Interim Town Administrator for a nine- month commitment starting August 2, 2021, thru April 2022. A process for the board and staff and town to get to know each other and if all is good for everyone, move him to a regular, full time employee. The agreement will have Mr. LaVanchy operate as a standard employee, entitled to benefits, as stated in the employee handbook, and be retained to work for the board. Mr. LaVanchy then addressed the board and answered questions. Following the discussion, Trustee/MPT Isbell moved to approve the Employment Agreement with Wesley LaVanchy as Interim Town Administrator, seconded by Trustee Gentry. Mayor Moser requested a roll call per vote from Clerk Winter, as follows: Trustee Gentry, Yes; Trustee Heid, Yes; Trustee/MPT Isbell, Yes; Trustee Ledall, Yes. Motion carried 4-0.

Item 3 - Public Comment.* As there were no public comments, Mayor Moser closed public comments.

Item 4 - Adjourn. Mayor Moser moved to adjourn at 7:20 p.m.

Margaret Jane Winter, Town Clerk

* If you have public comment but are not comfortable attending in person due to COVID-19, please send the comments to gary@eatonco.org by Tuesday at noon., and they will be read into the record or otherwise shared with the Board during the meeting.