<u>Village of Candor Dissolution Study Committee</u> <u>Meeting - May 10, 2010</u>

The meeting was called to order by Chairman Gwen Isham at 7:05 PM. attending members: Frank Musgrave, Jerry Ahart, Butch Crowe, Fred Quinlan, Bob Houck, Teresa Twarz and Steve Truesdail. Ad Hoc members Mayor Steve Sparling and Town Councilman Joe Bish, attending in the absence of Darlene Cobler, were present. Also attending: Village/Town Attorney Kurt Schrader, and Jesse Disbrow, media rep.

Public Comment: There was none.

<u>Acceptance of Minutes of April 26:</u> Motion by Butch Crowe and 2nd. by Bob Houck to accept the minutes. The motion was carried.

Review of Interview Schedule submitted by CGR: The first round will be conducted on Thursday, May 13 by Jaime Saunders. The committee reviewed the schedule and members will attend as follows: Jan Swartz/Bob Houck; Denise Spaulding/Butch Crowe; Damir Lazric/Teresa Twarz; Marvin Roberts/Frank Musgrave; Mike Katchmir/Gwen Isham; Lynn Craig/Jerry Ahart and Steve Truesdail. Fred suggested that if members had any specific questions they want the CGR rep to ask the employees that they can be submitted. Gwen asked that they be sent to her and she will then send them to Jamie and the other committee members. The committee members also asked Gwen to obtain from CGR the list of proposed questions that will be asked. Gwen will do that.

<u>Review of Website:</u> Gwen attempted to show the website from the Town computer but the pass word was not available so that did not work. Most of the committee members had reviewed the site and thought it was very well done, professional and easy to navigate.

<u>Committee Members comments:</u> Frank Musgrave questioned the cost saving of a dissolution. Money paid to the Town as a result_of dissolution is still coming from tax payers. He does not fully understand these projected payments. Butch Crowe pointed out that it is much too early to know if there will be any cost savings and need to wait for more information as the consultants work through the process. Teresa Twarz also wondered if other towns had received these state payments and can we really expect the money to be forthcoming. Steve pointed out that CGR said the procedure is in place and that it is fully funded. We will explore this more with CGR.

The meeting was adjourned at 7:25.

Fred Quinlan, Secretary