## <u>Village of Candor Dissolution Study Committee</u> <u>Meeting</u> - May 24, 2010

The meeting was called to order by Chairman Gwen Isham at 7:05 PM. attending members: Frank Musgrave, Jerry Ahart, Butch Crowe, Fred Quinlan, Teresa Twarz and Steve Truesdail. Bob Houck was absent. Ad Hoc members Mayor Steve Sparling and Darlene Cobler were present. Also attending: Village/Town Attorney Kurt Schrader, CGR reps. Charlie Zettek and Jamie Saunders and Jesse Disbrow, media rep.

<u>Public Comment:</u> There was none. Two community members were in attendance.

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

<u>CGR Presentation:</u> Jamie Saunders reviewed the "slides" that had been e-mailed to the members. She noted that these will have to be updated prior to being posted on the web site. Committee members had a couple of questions during this presentation. Charlie Zettek mentioned that at the meeting the last of June they would be reviewing the "what exists report" as well as three major issues: the Water dept., future of Village employees and loss of identity.

We will receive summaries of the employee interviews which would not include confidential material. Frank Musgrave questioned material being left out of the summaries and whether or not that would impact how the committee members would react. This issue was discussed. The majority of the committee members felt that we should wait until we get the summaries and if we have any questions we can discuss those with the individual employee. Jamie said interviews will be scheduled for town employees and that information will be sent via e-mail to committee members so they can attend if they wish. Steve Sparling suggested that an interview be set up with George Seeley the back up water department employee.

<u>Committee Members comments:</u> Fred Quinlan suggested that we consider eliminating the first meeting of the month since there is very little for the committee to consider. Fred made a motion to that effect, 2<sup>nd</sup>. by Butch Crowe and the motion was carried. The Village and Town clerks will attend to the necessary posting.

**NEXT MEETINGS:** June 28, July 26 and August 23.

The meeting was adjourned at 7:50.

Fred Quinlan, Secretary