

**Minutes of Special Assembly Meeting**  
**Held October 10, 2013**

Mayor David Jack called the Special Assembly meeting to order at 5:30 p.m., October 10, 2013, in the Borough Assembly Chambers. Assembly Members McCloskey, Decker, Stokes, Blake, and Stough were present. Assembly Member Wiederspohn was absent. Borough Clerk Kim Lane was also in attendance.

**CONFLICT OF INTEREST**

There were no conflicts of interest declared.

**PERSONS TO BE HEARD**

There were no persons to be heard.

**ITEMS OF BUSINESS**

5a Executive Session – Review and possible action relating to the resumes received for the Borough Manager's position

*Moved by McCloskey, seconded by Blake, pursuant to 44.62.320 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the process of selecting and hiring a Borough Manager. Motion approved unanimously by polled vote.*

Recessed into Executive Session at 5:32 p.m.

Reconvened back into Special Meeting at 6:43 p.m.


Clerk Lane was directed to schedule a Special Meeting on Tuesday, October 15, 2013, at 9:00 a.m., so that the Borough Assembly could meet in Executive Session to conduct background checks on the remaining applicants for the Borough Manager's position.

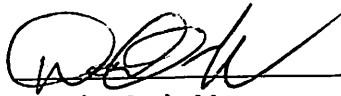
Clerk Lane was also directed to schedule a Special Meeting on Thursday, October 17, 2013, at 11:00 a.m., so that the Borough Assembly could meet in Executive Session to conduct interviews with the remaining applicants for the Borough Manager's position.

Mayor Jack stated that the Assembly had narrowed the Borough Manager candidates to four: Christie Jamieson, Jeff Jabusch, Jon Erickson, and Kyle McCain.

Special meeting adjourned at 6:45 p.m.

ATTEST:

  
Kim Lane, Borough Clerk

  
David L. Jack, Mayor

