Minutes of Special Assembly Meeting Held January 13, 2017

Mayor David Jack called the Special Assembly meeting to order at 9:56 a.m., January 13, 2017, in the Borough Assembly Chambers. Assembly Members Rooney, Prysunka, Mitchell and Powell were present. Assembly Member Decker arrived at 10:06 a.m. Assembly Member Gilbert was absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST - None

PERSONS TO BE HEARD - None

ITEM OF BUSINESS

5a Executive Session – For the purpose of conducting interviews for the remaining applicants for the Borough Manager's position.

Rooney/Prysunka, to move, pursuant to 44.62.320 (c) (2), that we recess into executive session and invite the Borough Manager and the Borough Clerk into the session, to discuss matters that may tend to prejudice the reputation and character of any person, specifically: conducting interviews for the remaining applicants for the Borough Manager's position. Motion approved unanimously by polled vote.

Special meeting recessed in to Executive Session at 9:57 a.m. Special meeting reconvened into Special Session at 2:50 p.m.

Mayor Jack stated that the Borough Clerk will work on getting the four chosen candidates up to Wrangell for face-to-face interviews.

Special meeting adjourned at 2:52 p.m.

or David L. Jack, Mayor

ATTEST

Kim Lane, Borough Clerk