

**Town of Mead
Minutes of the Special Meeting
Board of Trustees
July 19, 2011
6:00 p.m.**

The Board of Trustees for the Town of Mead met for a special meeting on July 19, 2011. The meeting began at 6:05 p.m.

Members Present:

Mayor Richard Macomber
Trustee Robert J. Acker
Trustee Debra Brodhead
Trustee Kim Heard
Trustee Richard E. Kraemer
Trustee Liz Knapp

Staff Present

Town Manager Dan Dean and Town Clerk Charlene Reed.

Board of Trustee Vacancy Applications

Board members conducted individual interviews for three applicants for the trustee position vacated by Penni Zelinkoff. Applicants were Gary Shields, Scott Clanton and Herman Schranz. The fourth applicant, Dennis Jensen, had submitted a withdrawal through Town Clerk Charlene Reed.

Following the interviews, the Board considered the information provided by the three applicants and selected Scott Clanton to fill the vacancy.

Motion was made by Trustee Acker, seconded by Trustee Knapp, to appoint Scott Clanton to fill the vacancy on the Board of Trustees created by the resignation of Penni Zelinkoff, for a period to last until the next election in April 2012. The motion passed unanimously.

Adjournment

Motion was made by Trustee Acker, seconded by Trustee Brodhead, to adjourn. The motion passed unanimously.

With no further business before the Board, the meeting adjourned at 7:45 p.m.

Charlene Reed, CMC, Town Clerk

Richard W. Macomber, Mayor