

## Stevensville Special Town Council Meeting Minutes

**MONDAY, NOVEMBER 30, 2020 7:00 PM**

1. Call to Order and Roll Call

Mayor Dewey called the special town council meeting to order. Councilmembers Devlin and Vick were present for the meeting.

2. Public Comments

Public comments that came in today, 11/30/2020, were forwarded to the councilmembers via email and will be provided in the final meeting minutes.

3. Correspondence

Mayor Dewey introduced the correspondence to the meeting. These two public comments were included in the agenda packet.

a. Public Comment, Sue Devlin

b. Public Comment, Sharon Gee

4. Unfinished Business

a. Town Council Vacancies in Ward 1 and Ward 2 (Interview 4 candidates)

Mayor Dewey introduced the procedure. Councilmembers Devlin and Vick chose to interview the candidates alphabetically. When the candidates are not being interviewed, they will be placed in the "waiting room" via Zoom.

Councilmembers Devlin and Vick interviewed Sydney Allen first.

Councilmembers Devlin and Vick interviewed Paul Ludington second.

Councilmember Devlin and Vick interviewed Patrick Shourd third.

Councilmember Devlin and Vick interviewed Wallace Smith fourth.

5. New Business

Mayor Dewey introduced new business item (a) and (b) and the meeting went into recess at 9:07 p.m. returning at 9:15 p.m. with nominations from the councilmembers.

a. Nomination and appointment of a councilmember to fill the Ward 1 vacancy

Councilmember Devlin: I would like to make a motion to nominate Paul Ludington.

Councilmember Vick: I will 2<sup>nd</sup> that motion.

Mayor Dewey: it has been moved by Ms. Devlin and 2<sup>nd</sup> by Mr. Vick. No further comment from the council and no public comment. I will call for the vote. Ms. Berthoud

Councilmember Devlin: aye.

Councilmember Vick: aye.

Mayor Dewey: the motion passes unanimously. The clerk's office will be in touch with you.

b. Nomination and appointment of a councilmember to fill the Ward 2 vacancy

Councilmember Devlin: I make a motion to appoint Mr. Shourd to Ward 2.

Councilmember Vick: I 2<sup>nd</sup>.

Mayor Dewey: Ms. Devlin made the motion and Mr. Vick 2<sup>nd</sup>.

Councilmember Vick: No, no I did not 2<sup>nd</sup>.

Mayor Dewey: I am sorry I did not hear that, without a second the motion fails.

Councilmember Vick: I going to speak to this really quick.

Councilmember Vick: Make a motion to nominate.

Councilmember Devlin: I 2<sup>nd</sup> that.

Mayor Dewey: it has been moved by Mr. Vick and 2<sup>nd</sup> by Ms. Devlin, any further comment from council? I don't see any comment on the phone. I will call for the vote. Ms. Berthoud

Councilmember Devlin: aye.

Councilmember Vick: aye.

Mayor Dewey: the motion passes. The clerk's office will be in touch with you.

c. Stevensville Airport Land Lease Lot 6 Block 3

Mayor Dewey introduced new business item (c) Stevensville Airport Land Lease. It is time sensitive so we are getting this wrapped up for the individuals financing.

Councilmember Vick: I will make the motion.

Councilmember Devlin: I will 2<sup>nd</sup>.

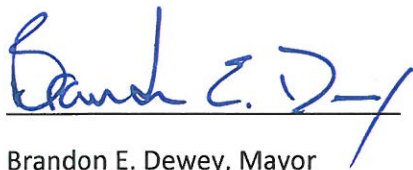
Mayor Dewey: it has been moved by Mr. Vick and 2<sup>nd</sup> by Ms. Devlin, any further comment from the council? I don't see any comment from the public. I will call for the vote, Ms. Berthoud.

Councilmember Devlin: aye.

Councilmember Vick: aye.

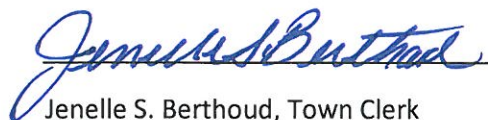
6. Adjournment

APPROVE:



Brandon E. Dewey, Mayor

ATTEST:



Jenelle S. Berthoud, Town Clerk