

Special Town Council Meeting Minutes

Wednesday, March 29, 2023

Town Hall - 5:00 p.m.

104 North King Street

Also being streamed on the town's Facebook page "Shepherdstown, West Virginia"

DRAFT

Present: Mayor Jim Auxer, Lori Robertson (Recorder), Jim Ford, Chris Stroech, Jenny Haynes, Cheryl Roberts, and Marty Amerikaner.

Absent: None

Staff: Town Clerk Amy Boyd

Visitors: Stephanie Grove

Agenda:

1. Call meeting to order

Call the meeting to order by Mayor Auxer at 5:02 p.m

The Mayor introduced Stephanie Grove.

2. Consideration of applicant for town administrator position.

C. Stroech - move to go into Executive Session at 5:03 p.m. pursuant to 6-9A-4(b)(2)(A). Second by C. Roberts. No objections noted.

S. Grove and A. Boyd left the room.

(C. Roberts left the meeting at 5:56 p.m.)

L. Robertson - move to come out of Executive Session at 6:33 p.m. pursuant to 6-9A-4(b)(2)(A). Second by J. Haynes. No objections noted.

S. Grove and A. Boyd returned to the meeting room.

L. Rampy - move to offer Stephanie Grove the town administrator position. Second by L. Robertson. No objections noted.

L. Robertson – move to adjourn at 6:36 p.m. Second by M. Amerikaner. No objections noted.

Draft Minutes respectfully submitted by L. Robertson, Recorder for the Corporation of Shepherdstown.