

Shepherdstown Special Personnel Committee Draft Minutes
Wednesday, January 24, 2024
5:00 p.m.
Town Hall

1. Members Present: Chair Lori Robertson, Leah Rampy, Marty Amerikaner, and Jenny Haynes.

2. Absent: None

3. Staff: Town Administrator Stephanie Grove

4. Visitors: None

5. Public Comment: None

6. Agenda Items:

a. Call meeting to order

Call the meeting to order by L. Robertson at 5:00 p.m.

L. Rampy - move to enter into Executive Session at 5:02 p.m. citing Wv Code 6-9A-4(b) (2) (A). Second by M. Amerikaner. No objections noted.

b. Public Works Structure and Organization

c. Public Works Director Position

L. Rampy - move to come out of Executive Session at 5:51 p.m. citing WB Code 6-9A-4(b) (2) (A). Second by J. Haynes. No objections noted.

L. Rampy - move to endorse the proposal of the Town Administrator regarding the creation of the position for Interim Director of Public Works. Second by L. Robertson. No objections noted.

7. Adjournment:

M. Amerikaner - move to adjourn at 5:54 p.m. Second by L. Rampy.
No objections noted.