

TOWN OF PAONIA
214 GRAND AVENUE
THURSDAY, MAY 02, 2024
SPECIAL TOWN BOARD MEETING 5:30 PM

RECORD OF PROCEEDINGS

Mayor Smith calls the meeting to order at 5:30 PM.

Roll Call

Present:

Mayor Smith

Mayor Pro-Tem Valentine

Trustee Brunner

Trustee Czech

Trustee Stelter

Trustee Swartz

Approval of Agenda

Trustee Swartz makes a motion to approve the agenda, seconded by Trustee Stelter.

The motion carries unanimously.

Actions & Presentations

Consideration and Selection of Town Attorney RFPs for Interviews.

Five (5) proposals were received and Town Administrator Wynn provided background on the RFP process and past interviews.

Trustees discussed and revised the proposed interview questions, with final edits due by May 5. Trustees also evaluated candidates based on their experience, proximity, fee structure, and compatibility with the Town's statutory government model. The Trustees also weighted the benefits of selecting a firm versus an individual attorney, raised concerns over potential travel and prosecution costs, and ultimately reached consensus to move forward with four (4) finalists.

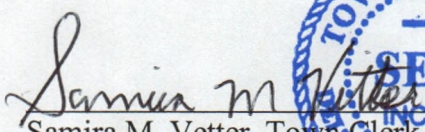
Trustee Stelter makes a motion to interview four law firms: HPWC (Hoffman, Parker, Wilson & Carberry, P.C.), John Mallonee, Clayton Buchner, and MDBR (Murray, Dahl, Berry, Renaud, LLP), seconded by Mayor Pro-Tem Valentine.

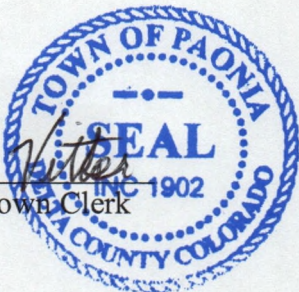
The motion carries unanimously.

Staff will coordinate interview scheduling at proposed time slots at 4:00 PM, 5:00 PM, and 6:00 PM on May 7, 8, and 13. Staff will also provide both printed and electronic versions of the scoring sheets, along with finalized interview question packets.

Adjournment

Mayor Smith adjourns the meeting at 7:34 PM.


Samira M. Vetter, Town Clerk



Mary Bachran, Mayor

