

Minutes of the Montpelier City Council Special Meeting
January 9, 2017, 6:00 PM
City Manager's Conference Room

In attendance: Mayor John Hollar (Chair), Councilors Justin Turcotte, Tom Golonka, Anne Watson, Dona Bate, Jean Olson, and Jessica Edgerly Walsh. City Clerk John Odum served as Secretary of the meeting.

The Mayor called the meeting to order at 6:05 PM.

- 17-001. The Mayor led a discussion of the proposed agenda. Michael Sherman had questions on process. Hearing no objection, the proposed agenda was approved by unanimous consent.
- 17-002. The Council discussed the City Manager's evaluation process, as well as the potential process and timeline for the City Manager's contract discussion. No formal action was taken. Councilors decided informally to meet January 25 at 6:30pm with City Manager Bill Fraser about his job evaluation and contract. Mr. Fraser participated in the discussion.

Without objection, the Chair declared the meeting adjourned by acclaim at 7:00 PM.