

**MINUTES**

**SPECIAL MEETING OF THE**

**TOWN OF REGINA BEACH**

**HELD IN THE**

**TOWN COUNCIL CHAMBERS**

December 14, 2009

Call to Order: Meeting was called to order by Mayor George Solomon Schofield at 7:32 p.m.

Attendance: Present: Mayor George Solomon Schofield, Clr. Brian Barber, Chris Brewer, Eunice Cameron, Harold Hugg, Karen May, Wes Taylor and Town Administrator Lynette Gaetz.

Approval of Agenda: 419/09 Hugg/Taylor: That the agenda be approved. Carried.

Business Arising from Minutes:

Staffing: Mayor Solomon Schofield gave an update on Russell Boivin and Mike Witkowski.

420/09 Brewer/Barber: That overtime be paid to Mike Witkowski as indicated on Town records. Carried.

Council developed a job description for the Manager of Public Works and Utilities to be sent to Janis Campbell to prepare a proposal to advertise, prepare interview questions, provide council with a short list for interviewing.

Adjournment 9:28 p.m. 421/09 Taylor: That this meeting be adjourned. Carried.

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Mayor

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Town Administrator