

**MINUTES OF THE SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
January 2, 2012**

CALL TO ORDER SPECIAL MEETING OF THE BOARD OF TRUSTEES

The special meeting of the Board of Trustees for the Town of Fairplay was called to order at 9:00 a.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Roll call which was answered by Trustees John Deagan, Frank Just, and Gabby Lane. Also in attendance were Public Works Director Jeff Goble, Town Attorney Lee Phillips and Town Administrator/Clerk Tina Darrah.

AGENDA ADOPTION

Motion #1 by Mayor Boyce, seconded by Trustee Deagan, that the agenda be adopted as presented. Motion carried unanimously.

Should the Board Approve an Employment Agreement with Tina Darrah for the Position of Town Administrator/Clerk?

Motion #2 by Mayor Boyce, seconded by Trustee Deagan, that the Board should approve adoption of an employment agreement as presented with Tina Darrah for the position of Town Administrator/Clerk. A roll call vote was taken: Boyce – yes, Deagan – yes, Lane – yes, Just – yes.

Trustee Just asked that it be on record that he was not opposed to the original contract presented that included severance pay issuance in the event of retirement as well as termination.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 9:05 a.m.

ATTEST:

Mayor

Tina Darrah, Town Clerk