

**TOWN OF LAKE HAMILTON MEETING MINUTES
TOWN COUNCIL SPECIAL MEETING
THURSDAY, JANUARY 15, 2015
8:00 A.M.**

Call To Order/Invocation/Pledge/Roll Call –Chair O’Neil called the special meeting to order at 8:00 a.m. Roberson provided the invocation and Tomlinson lead the pledge. Members present: Kehoe, Tomlinson, Roberson, Chair O’Neil and Mayor Wagner. Clerk Irvine and Attorney Christman were present.

Special Meeting Business: Caucus to nominate a candidate to fill Seat 5 vacancy.

Chair O’Neil asked Attorney Christman to explain the reasoning for the Caucus. Attorney Christman gave information per the Charter requirements of the resignation of Seat 5. The Charter states a Caucus should be held 10 working days after the resignation or termination of the Seat to nominate a successor to be placed on a ballot in a special election. Attorney Christman also pointed out that this is a unique situation because of the current special election on January 27 is to vote on the Charter referendum that would eliminate Seat 5 as of February 1st. If the Charter does not pass, the seat will remain open and whoever is voted in would be placed on the ballot to fill that seat. Vice Chair Kehoe questioned what the requirements for the special election was if the Charter fails. Attorney Christman explained that the likelihood for a special election to fill seat 5 vacancy taking place were not likely due to public notice time constraints. She felt that it could be just part of the regular municipal election in April since it is a seat that would be on the ballot if the charter referendum fails. If the Charter does not pass she will do more research on the item.

MOTION: Kehoe moved to nominate Mr. John Meyer as a candidate for vacancy in Seat 5. Mr. Tomlinson seconded the motion. There was no Discussion. 3-1 Roberson **MOTION PASSED.**

MOTION: Roberson moved to have Mr. Tom Mace fill the seat for Mr. Ralph Harris. **MOTION FAILED for lack of second.**

Adjourn: MOTION: Kehoe/Roberson to adjourn the meeting. All voted in favor.

ATTEST:



Sara K. Irvine, Town Clerk



Council Chair Barrett O’Neil