

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Steven J. Kniefel, Chairman

Supervisors: Tony Tammaro, James Pernu, Lee Branville, Mike Erjavec

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SPECIAL MEETING OF THE FAYAL TOWN BOARD

NOVEMBER 8, 2012

Vice-Chairman Tammaro called the Special Meeting to order at 9:00 AM. Present were: Vice-Chair Tammaro, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu and Clerk Sersha. Albert Jurenic was also in attendance. Chairman Kniefel was absent.

Vice-Chair Tammaro stated the sole purpose of the Special Meeting is to appoint a hiring committee for the open position of equipment operator, and no other business would come before the board, be discussed or acted upon.

Motion to appoint Supervisors Erjavec and Branville and Clerk Sersha and Albert Jurenic to the hiring committee to take applications and report back to the board with their recommendations, made by Vice-Chair Tammaro, support from Supervisor Branville. Supervisor Pernu stated he would like to be an alternate, in the case of absence by one of the supervisors appointed to the committee. Motion carried unanimously.

Discussion on updating the job descriptions and setting a first meeting for the hiring committee. The committee will have its first meeting on November 14, 8:00 AM.

Motion to adjourn by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

Special Meeting adjourned at 9:15 AM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____ **Date** _____
Chair

Attest: _____
Clerk