

**MINUTES
SPECIAL MEETING
JAN 31st, 2019
5:45 PM**

CALL TO ORDER: @ 5:45 PM

ROLL CALL: Lorenzini, Newton, Solis, Fahey, (Chilton absent)

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Council on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Council has the right to reasonably limit the duration of each speaker to three minutes. Speakers may not exceed their time. For items, which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by Council. The Council may ask questions, but may take no action during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place an item on a future agenda.

SPEAKERS: Speakers, please stand at the podium and speak loudly so the entire room can hear you.

The mayor will recognize you and ask that you state your name and mailing address so that the City Staff can follow up on any issues requiring City action, or provide you with information, if appropriate.

AGENDA:

1. Discussion/possible action for reconsideration made on January 24th 2019 on the City of Montague Treasurer position: Mayor Lorenzini reported that the council cannot terminate the position of the City Treasurer, but voted to terminate the current Treasurer. At the next regular City council meeting on February 7th 2019 the council will discuss appointing a new Treasurer with an updated job description.

Motion made by Fahey to adjourn meeting, seconded by Solis. All Ayes.

ADJOURN: @ 5:48 PM

ATTEST

CITY OF MONTAGUE

X _____
SARA KLEIER, CITY CLERK

X _____
TIFFANIE LORENZINI, MAYOR

