



**Board of Trustees
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday January 30, 2023
4:00 PM- 9:00 PM**

**Members of the Board may have dinner together @ 6:30
p.m.**

**NOTE: Times are approximate and agenda subject to
change**

**Watch the meeting live on Fraser's YouTube
Channel** <https://www.youtube.com/channel/UCs5aHnl7d-kk0j1cxV28DSg>

**Participate in the meeting through our virtual platform
Zoom Meeting Information**

<https://us02web.zoom.us/j/2590408013>
**Meeting ID:259 040 8013
Phone 1-346-248-7799**

1. **4:00 P.M.** Roll Call
2. **Approval Of Agenda**
3. **Town Manager Interviews**
 - a. **4:00 P.M.** Chris Lowe
Documents:
[Chris Lowe Resume.pdf](#)
 - b. **5:15 P.M.** Michael Brack
Documents:
[Michael Brack Resume.pdf](#)
 - c. **6:30 P.M.** Dinner Break
 - d. **7:00 P.M.** Guy Patterson

Documents:

[Guy Patterson Resume.pdf](#)

e. Public Comment

4. Discussion And Possible Action Regarding

a. Resolution 2023-01-04 Letter Of Commitment For Grant Application For Affordable Housing

Documents:

[Resolution 2023-01-04 Letter Of Commitment For Grant Application For Affordable Housing.pdf](#)
[Fraser_LOC_CDOH 013023.Pdf](#)

5. Adjourn

**UPCOMING MEETING
WEDNESDAY, FEBRUARY 1, 2023 BOARD OF TRUSTEES**

<u>Board</u>	<u>Staff</u>
<u>Direct</u> : Define the service, product or value to be delivered	<u>Lead</u> : Future focused planning
<u>Protect</u> : Establish the operational boundaries to be respected by Staff and monitored by the Board	<u>Manage</u> : Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery
<u>Enable</u> : Advocacy, resource development, and role discipline	<u>Accomplish</u> : Ensure the work defined by the direction of the Board of Trustees is accomplished

Please contact the Town Clerk to request accommodations to assist people with disabilities to participate in public meetings. Listening devices for people with hearing impairment are available upon request.

Town Clerk, Antoinette McVeigh 970-531-9943 or amcveigh@town.fraser.co.us