

COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE EXECUTIVE SESSION
MARCH 19, 2015

THIS EXECUTIVE SESSION IS HELD PURSUANT TO **TITLE 38, CHAPTER 3, ARTICLE 3.1**, KNOWN AS THE ARIZONA OPEN MEETING LAW.

CALL TO ORDER: Immediately following a motion duly made and carried during the special meeting of March 19, 2015. (Note the Special meeting is scheduled to convene at 4:00 p.m.)

ROLL CALL: KE__ MH__ FC__ SC __ RC __ CH__ JW__

STAFF PRESENT: Debra Galbraith, Town Manager; and Silvia Smith, Town Clerk.

OTHERS PRESENT: _____

Council will discuss or consider the following items pursuant to the noted authority.

1. Executive session pursuant to A.R.S. 83-431.03(A)(1) for the purpose of discussion or consideration of employment/appointment of a Town Attorney, including, but not limited to interviewing Mr. Figueroa.
2. Executive session pursuant to A.R.S. 38-431.03(A)(4) for discussion/consultation with the Town Attorney in order to consider the Town's position and instruct its attorney regarding the Town's position regarding potential employment with Hector Figueroa that is subject to negotiations.

The information discussed in the Executive Session and the minutes of the Executive Session are confidential.