



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, FEBRUARY 6, 2018 – 9:00 A.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for an Executive Session on Tuesday, February 6, 2018 at 9:00 a.m. in the Upstairs Town Hall Conference Room. Present were Mayor J. Alan Holden; Mayor Pro Tem Mike Sullivan; Commissioners Pat Kwiatkowski, Joe Butler, John Freer and Peter Freer; Town Clerk Heather Finnell; Town Attorney Noel Fox. Town Manager David W. Hewett was present for a portion of the meeting.

EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(a)(3)

Motion by Commissioner Fletcher to go into Executive Session at 9:01 a.m.; second by Mayor Pro Tem Sullivan.

Town Clerk Finnell read the reason for Executive Session.

The motion passed by unanimous vote.

OPEN SESSION

Motion by Commissioner Fletcher to go back into Open Session at 10:45 a.m.; second by Commissioner Freer; approved by unanimous vote.

Mayor Holden announced no action was taken.

ADJOURNMENT

Motion by Commissioner Fletcher to adjourn at 10:45 a.m.; second by Commissioner Butler; approved by unanimous vote.

J. Alan Holden, Mayor

ATTEST:

Heather Finnell, Town Clerk