



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
FRIDAY, AUGUST 10, 2018 – 11:00 A.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Friday, August 10, 2018 at 11:00 a.m. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem Mike Sullivan; Commissioners Pat Kwiatkowski, Joe Butler, John Fletcher and Peter Freer; Town Manager David W. Hewett; and Town Clerk Heather Finnell. Attorney Noel Fox arrived late due to a traffic accident.

Mayor Holden called the meeting to order at 11:00 a.m.

EXECUTIVE SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(A)(3) TO CONSIDER THE PERFORMANCE OF AN EMPLOYEE

Town Clerk Finnell read the reason for Executive Session.

Motion by Commissioner Fletcher to go into Executive Session at 11:01 a.m.; second by Commissioner Freer; approved by unanimous vote.

OPEN SESSION

Motion by Commissioner Fletcher to go out of Executive Session at 12:42 p.m.; second by Commissioner Freer; approved by unanimous vote.

Mayor Holden announced no action was taken. He asked the Board to hold a meeting at 3:00 p.m. on September 18th.

ADJOURNMENT

Motion by Commissioner Fletcher to adjourn at 12:44 p.m.; second by Commissioner Freer; approved by unanimous vote.

ATTEST:

J. Alan Holden, Mayor

Heather Finnell, Town Clerk