



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, JANUARY 15, 2019 – 6:45 P.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Tuesday, January 15, 2019 at 6:45 p.m. in the Town Hall Public Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem John Fletcher; Commissioners Mike Sullivan, Pat Kwiatkowski, Joe Butler and Peter Freer; Town Manager David W. Hewett; Town Clerk Heather Finnell; Assistant Town Manager Christy Ferguson; Planning Director Tim Evans; and Detective Jeremy Dixon.

Mayor Holden called the meeting to order.

INTERVIEWS FOR THE AUDIT COMMITTEE

Mayor Pro Tem Fletcher said that Ron Skubic is not going to serve again. The existing members would like to be interviewed again. The Board interviewed Mark Fleischhauer, Tom Myers, Anthony Chavonne and Woody Tyner for the positions on the Audit Committee.

ADJOURN

Motion by Mayor Pro Tem Fletcher to adjourn at 6:56 p.m.; second by Commissioner Freer; approved by unanimous vote.

J. Alan Holden, Mayor

ATTEST:

Heather Finnell, Town Clerk