



**TOWN OF HOLDEN BEACH  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
WEDNESDAY, APRIL 3, 2019 – 2:00 P.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Wednesday, April 3, 2019 at 2:00 p.m. in the Town Hall Public Assembly. Present were Mayor Pro Tem John Fletcher; Commissioners Mike Sullivan, Pat Kwiatkowski, Joe Butler and Peter Freer; Town Manager David W. Hewett; Town Clerk Heather Finnell; and Town Attorney Noel Fox. Mayor Holden arrived late.

Mayor Pro Tem Fletcher called the meeting to order at 2:05 p.m.

**PUBLIC COMMENTS**

No comment was made (no public was present).

**EXECUTIVE SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(A)(3), TO CONSULT WITH THE TOWN ATTORNEY AND NORTH CAROLINA GENERAL STATUTE 143-318.11(A)(6) TO CONSIDER THE PERFORMANCE OF AN EMPLOYEE**

Town Clerk Finnell read the reason for Executive Session.

*Motion by Commissioner Freer to go into Executive Session at 2:05 p.m.; second by Commissioner Butler; approved by unanimous vote.*

**OPEN SESSION**

*Motion by Mayor Pro Tem Fletcher to come out of Executive Session at 3:37 p.m.; second by Commissioner Freer; approved by unanimous vote.*

*Motion by Mayor Pro Tem Fletcher to authorize the Town attorney to send out the notices of intent to those who have not returned the request for the perpetual nourishment easements and be authorized to state in the notice of intent that a sum of \$15 will be paid per easement; second by Commissioner Butler; approved by unanimous vote.*

**ADJOURNMENT**

*Motion to adjourn by Mayor Pro Tem Fletcher at 3:38 p.m.; second by Commissioner Freer; approved by unanimous vote.*

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J. Alan Holden, Mayor

ATTEST:

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Heather Finnell, Town Clerk