TOWN OF WENDELL BOARD OF COMMISSIONER SPECIAL CALLED MEETING MINUTES MAY 30, 2018

The Wendell Town Board of Commissioners held a special called meeting on Wednesday, May30, 2018, in the Town Board Room, Wendell Town Hall, 15 East Fourth Street at 5:30 p.m. The purpose of the special called meeting was to discuss the Town Manager recruitment.

PRESENT: Mayor Virginia Gray; Mayor Pro Tem Jon Lutz; Commissioners: John Boyette, David Myrick, Ben Carroll [arrived at 5:45 p.m.], and Jason Joyner.

STAFF PRESENT: Town Manger Teresa Piner, Special Assistant to the Manger-Town Clerk Sherry Scoggins, and Town Attorney James P Cauley III.

CONSULTANT: Heather Lee of Developmental Associates

MEETING CALLED TO ORDER

Mayor Gray called the meeting to order at 5:31 p.m.

ACTION:

Mover: Commissioner Boyette moved to go into closed session in accordance with NC GS 143-

318.11(a) 6 to discuss a personnel matter [Town Manager recruitment] at 5:32 p.m.

Vote: 4-0.

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Mover: Mayor Pro Tem Lutz moved to return to open session at 7:26 p.m.

Vote: Unanimous.

ADJOURN.

ACTION:

Mover: Mayor Pro Tem Lutz moved to adjourn at 7:26 p.m.

Vote: Unanimous.

Duly adopted this 25th day of June 2018, while in regular session.

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ATTEST:	Virginia R. Gray, Mayor
Sherry L. Scoggins, MMC; Special Asst to the Manager & Town Clerk	