

August 7, 2017

A Special Meeting was held on the above date at approximately 7:30 p.m. (immediately following the Town Council Workshop Meeting), all requirements of the Freedom of Information Act having been satisfied.

Present were: Patrick M. O'Neil, Mayor  
Chauncey Clark, Mayor Pro-Tem  
Sarah Church, Councilmember  
Mark Howard, Councilmember  
Rita Langley, Councilmember  
Tim Reese, Councilmember  
Bachman Smith, IV, Councilmember

Mayor O'Neil called the meeting to order at 7:20 p.m. and stated the press and public had been notified in accordance with State Law. There were approximately five members in the audience, with no members of the media. The purpose of the special meeting was to have Executive Session to review applications for Boards and Commissions.

**Motion was made by Councilmember Church, seconded by Councilmember Howard, to go into Executive Session at 7:21 p.m. to discuss Personnel Matter: Review of Applications for Boards and Commissions, carried unanimously.**

**Motion was made by Councilmember Clark, seconded by Councilmember Howard, to come out of Executive Session at 7:34 p.m., carried unanimously.** Mayor O'Neil stated that no votes or actions were taken during Executive Session.

**Motion was made by Councilmember Smith, seconded by Councilmember Church, to appoint Sydney Cook, Carl Hubbard, Hal Currey and Gary Visser to serve on the Planning Commission, carried unanimously.**

**Motion was made by Councilmember Smith, seconded by Councilmember Langley, to appoint Ron Coish to serve on the Design Review Board, carried unanimously.**

**Motion was made by Councilmember Smith, seconded by Councilmember Howard, to appoint Nat Robb to serve on the Tree Commission, carried unanimously.**

**Motion was made by Councilmember Smith, seconded by Councilmember Howard, to appoint Vivian Scarborough to serve on the Municipal Election Commission, carried unanimously.**

**Motion was made by Councilmember Clark, seconded by Councilmember Howard, to adjourn at 7:36 p.m., carried unanimously.**

Respectfully submitted,



Courtney Liles