

March 26, 2018

A Special Meeting of Town Council was held on the above date at 4:00 p.m., 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  
Bachman Smith, IV, Councilmember

Mayor O'Neil called the meeting to order at 4:00 p.m. and stated the press and public had been notified in accordance with State Law. There was one member in the audience present, with no members of the media. The purpose of the special meeting was to have an Executive Session to discuss Contractual Matters and Receive Legal Advice related to an Installment Purchase Revenue Bond as a Funding Source for the Waste Water Treatment Plant Retrofit.

**Motion was made by Councilmember Smith, seconded by Councilmember Church, to go into Executive Session at 4:01 p.m. to review the Installment Purchase Revenue Bond Contract Terms, carried unanimously.**

**Motion was made by Councilmember Clark, seconded by Councilmember Church, to come out of Executive Session at 5:09 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 Clark, to adjourn at 5:10 p.m., carried unanimously.**

Respectfully submitted,



Courtney Liles