

**Town of Montreat
Board of Commissioners
Special Meeting Minutes
January 31, 2022 – 12:00 p.m.
In person attendance only**

Board members present: Mayor Tim Helms
Mayor Pro Tem Tom Widmer
Commissioner Jane Alexander
Commissioner Kitty Fouche
Commissioner Kent Otto
Commissioner Mason Blake

Board members present via
Zoom: None

Board members absent: None

Town staff present: Alex Carmichael, Town Administrator
Angie Murphy, Town Clerk

Town staff present via Zoom: None

There were zero members of the public present at Town Hall. Mayor Helms called the meeting to order at 12:00 p.m.

Agenda Approval

Commissioner Mason Blake moved to adopt the agenda as presented. Commissioner Kitty Fouche seconded and the motion carried 5/0.

Closed Session

Commissioner Jane Alexander moved to enter into Closed Session in accordance with NCGS §143-318.11(6) for discussion of a personnel matter and NCGS §143-318.11(3) for attorney consultation. Commissioner Kitty Fouche seconded and the motion carried 5/0.

After returning to Open Session no business was conducted.

Adjournment

Commissioner Jane Alexander moved to adjourn the meeting. Mayor Pro Tem Tom Widmer seconded and the motion carried 5/0. The meeting was adjourned at 1:02 p.m.

Tim Helms , Mayor

Angie Murphy, Town Clerk