Board members present: Mayor Tim Helms

 Mayor Pro Tem Tom Widmer

 Commissioner Jane Alexander

 Commissioner Kitty Fouche

 Commissioner Kent Otto (arrived at 1:03 and left at 1:13 p.m.)

 Commissioner Mason Blake

Board members absent: None

Town staff present: Angie Murphy, Town Clerk

There were no members of the public present at Town Hall. Mayor Helms called the meeting to order at 1:00 p.m.

**Agenda Approval**

Commissioner Mason Blake moved to adopt the agenda as presented. Commissioner Jane Alexander seconded and the motion carried 4/0.

**Closed Session**

Mayor Pro Tem Tom Widmer moved to enter into Closed Session to interview candidates for the position of Town Manager in accordance with NCGS §143-318.11(a)(6). Commissioner Mason Blake seconded and the motion carried 4/0.

After returning to Open Session no business was conducted.

**Adjournment**

Commissioner Kitty Fouche moved to adjourn the meeting. Mayor Pro Tem Tom Widmer seconded and the motion carried 4/0. The meeting was adjourned at 3:40 p.m.

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Tim Helms , Mayor Angie Murphy, Town Clerk