

**TOWN OF CAROLINA SHORES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES**

January 31, 2022

10:00 a.m.

Mayor Joseph Przywara called the January 31, 2022 Board of Commissioners Special Called Meeting to order at 10:00 a.m. Commissioners Present: Bill Brennan, Beverly Mayhew, Debbie Watts and Dee Gray. Others Present: Chad Hicks, Town Administrator and Nicole Hewett, Assistant Town Administrator/Town Clerk

Board of Commissioners Absent: Commissioner Greg Davis

Others Absent: None

Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) Personnel:

COMMISSIONER MAYHEW MADE A MOTION TO GO INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(a)(6) PERSONNEL. COMMISSIONER WATTS SECONDED THE MOTION. MAYOR PRZYWARA CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER BRENNAN MADE A MOTION TO COME OUT OF CLOSED SESSION AND GO BACK INTO REGULAR SESSION. COMMISSIONER MAYHEW SECONDED THE MOTION. MAYOR PRZYWARA CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSIONER BRENNAN MADE A MOTION TO INSTRUCT THE TOWN ADMINISTRATOR TO CONTACT THE PROPOSED CANDIDATE AND HIRE PENDING ALL APPROPRIATE BACKGROUND CHECKS. COMMISSIONER MAYHEW SECONDED THE MOTION. MAYOR PRZYWARA CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Discussion on Reallocation of Office Space:

There was discussion on the reallocation of office space. Ms. Hewett reviewed a plan to open up the other side of Town Hall and relocate one employee from the front office. Included in the plan, was moving one employee in Administration and utilizing offices in the back for other purposes including storage.

Adjourn:

COMMISSIONER BRENNAN MADE A MOTION TO ADJOURN THE JANUARY 31, 2022 BOARD OF COMMISSIONERS SPECIAL CALLED MEETING AT 11:00 A.M. COMMISSIONER GRAY SECONDED THE MOTION. MAYOR PRZYWARA CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

Mayor

Submitted by:
Nicole Hewett, Assistant Town Administrator/Town Clerk