

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

**June 17, 2021**

**1:30 p.m.**

Mayor Joyce Dunn called the June 17, 2021 Board of Commissioners Special Called Meeting to order at 1:30 p.m. Commissioners Present: Joseph J. Przywara, Greg Davis, and Dee Gray. Others Present: Nicole Hewett, Assistant Town Administrator/Town Clerk

Board of Commissioners Absent: Commissioner Beverly Mayhew and Commissioner Brennan

Others Absent: Chad Hicks, Town Administrator

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

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

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

COMMISSIONER DAVIS MADE A MOTION TO OFFER EMPLOYEMNT TO THE SELECTED APPLICANT AS DISCUSSED IN CLOSED SESSION FOR THE POSITION OF OFFICE COORDINATOR PENDNG ALL BACKGROUND CHECKS. COMMISSIONER GRAY SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Consideration of Planning Board Appointment:**

There was discussion on the Planning Board Appointment. Ms. Hewett said there is currently a vacancy on the Planning Board for Town Alternate.

COMMISSIONER DAVIS MADE A MOTION TO APPOINT DANIEL CONTE AS THE TOWN ALTERNATE ON THE PLANNING BOARD/BOARD OF ADJUSTMENT. COMMISSIONER GRAY SECONDED THE MOTION. MAYOR DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

**Adjourn:**

COMMISSIONER DAVIS MADE A MOTION TO ADJOURN THE JUNE 17, 2021 BOARD OF COMMISSIONERS SPECIAL CALLED MEETING. COMMISSIONER GRAY SECONDED THE MOTION. MAYOR JOYCE DUNN CALLED FOR A VOTE AND MOTION CARRIED BY UNANIMOUS VOTE.

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Mayor

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