



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
RECESS MEETING MINUTES
Thursday, February 6, 2020**

Present: Mayor Bill Feather, Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Kim Cress, Alderman Doug Shelton

Staff: Town Attorney Chip Short, Town Clerk Aubrey Smith

Call to Order: Mayor Feather called the meeting to order at 3:59 p.m.

1. Motion to Come out of Recess

ACTION: Alderman Costantino made a motion to come out of recess.

2. Approval of the Agenda

ACTION: Mayor Pro Tem Linker made a motion to approve the agenda as presented. Alderman Costantino seconded the motion. The motion passed with all in favor.

3. Closed Session

ACTION: Mayor Pro Tem Linker made a motion to enter Closed Session pursuant to N.C. GS Section 143-318.11(a)(5)(ii) to discuss the amount of compensation and other material terms of an employment contract or proposed employment contract. Alderman Shelton seconded the motion. The motion passed with all in favor.

ACTION: Alderman Costantino made a motion to leave enter Closed Session pursuant to N.C. GS Section 143-318.11(a)(5)(ii) to discuss the amount of compensation and other material terms of an employment contract or proposed employment contract. Alderman Shelton seconded the motion. The motion passed with all in favor.

There was no formal action was taken in Closed Session, but the Board did ask the Town Attorney, Chip Short to draft a contract based on the terms that were discussed.

Adjournment

ACTION: Alderman Costantino made a motion to adjourn. Alderman Shelton seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 4:50 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk