



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
RECESSED MEETING
MEETING MINUTES
Monday, April 3, 2023
1:00 p.m.**

Present: Mayor Brittany Barnhardt, Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Doug Shelton, Alderman Jeff Cannon

Staff: Town Manager Larry Smith, Town Clerk Aubrey Smith

1. Motion to Come Out of Recess

ACTION: Alderman Costantino made a motion to come out of recess. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

Mayor Barnhardt opened the meeting that was recessed on March 30, 2023. The meeting was called to order at 1:04 p.m.

2. Approval of the Agenda

ACTION: Alderman Costantino made a motion to approve the agenda. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

3. Closed Session

Town Manager

ACTION: Alderman Costantino made a motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(6) to discuss the performance of an individual public officer or employee. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

ACTION: Alderman Shelton made a motion to return to open session. Alderman Costantino seconded the motion. The motion passed 4-0.

The Board took the following actions in closed session:

***ACTION:** Mayor Pro Tem Linker made a motion based on the evaluation of the manager and comparable range to increase the Manager's base salary by 6%, bringing the Manager's salary to \$101,124, with the same car allowance of \$350 per month. Alderman Costantino seconded the motion. The motion passed 4-0.*

There was Board consensus for staff to send the Board the town manager evaluation form to begin discussion for desired updates. Mayor Barnhardt stated a desire for staff to add the town manager evaluation form update as an agenda item in the next month or two.

Adjourn

ACTION: Alderman Costantino made a motion to adjourn. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

The meeting ended at 3:32 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk