



5375 N. Virginia Dare Trail, Southern Shores, NC 27949
Council Special Meeting
April 20, 2020

The Town of Southern Shores Town Council met in the Pitts Center located at 5377 N. Virginia Dare Trail at 1:00 p.m. on Monday, April 20, 2020.

COUNCIL MEMBERS PRESENT: Mayor Tom Bennett, Mayor pro tem Elizabeth Morey and Council Members Jim Conners, Matt Neal, and Leo Holland

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Finance Officer/ HR Director Bonnie Swain and Town Clerk Sheila Kane

CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

Mayor Bennett called the meeting to order at 1:00 p.m., led the Pledge of Allegiance, and held a moment of silence.

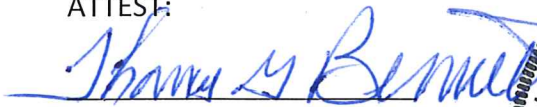
Mayor Bennett stated the purpose of the special meeting is to conduct a closed session pursuant to NCGS 143-318.11 (a)(6) regarding the ongoing Town Manager selection process.

MOTION: Councilman Holland moved to go into closed session pursuant to NCGS 143-318.11 (a)(6) regarding the ongoing Town Manager selection process. The motion was seconded by Councilman Conners. The motion passed unanimously (5-0).

ADJOURN

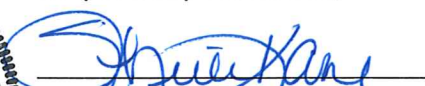
MOTION: Upon returning to open session, Mayor Bennett moved to adjourn. The motion was seconded by Mayor pro tem Morey. The motion passed unanimously (5-0).

ATTEST:


Thomas G. Bennett, Mayor



Respectfully submitted,


Sheila Kane, Town Clerk