



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, FEBRUARY 16, 2023 – 5:30 P.M.**

The Board of Commissioners of the Town of Holden Beach, North Carolina met for a Special Meeting on Thursday, February 16, 2023 at 5:30 p.m. in the Town Hall Public Assembly. Present were Mayor Pro Tem Rick Smith; Commissioners Brian Murdock, Page Dyer, Pat Kwiatkowski and Gerald Arnold; Town Manager David W. Hewett; Town Clerk Heather Finnell; and Town Attorney Rick Green. Mayor Holden had a previous engagement and was not able to attend.

DISCUSSION ON RESCHEDULING THE DATE FOR THE 2023 – 2024 OBJECTIVES WORKSHOP

The Board discussed combining the objectives meeting with the first budget meeting on March 16th. A couple of members are unable to attend the meeting on March 16th. Town Clerk Finnell will solicit availability and the Board will schedule a date to combine the objectives workshop and the first budget meeting.

CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(A)(3), CONSULT WITH ATTORNEY AND NORTH CAROLINA GENERAL STATUTE 143-318.11(A)(6), PERSONNEL

Town Clerk Finnell read the reason for Closed Session.

Motion to go into Closed Session at 5:43 p.m. by Commissioner Kwiatkowski; second by Commissioner Murdock; approved by unanimous vote.

OPEN SESSION

The Board went back into Open Session at 7:49 p.m.

ADJOURNMENT

Motion to adjourn at 7:50 p.m. by Commissioner Kwiatkowski; second by Commissioner Murdock; approved by unanimous vote.

ATTEST:

J. Alan Holden, Mayor

Heather Finnell, Town Clerk