



Waxhaw Board of Commissioners ~ Minutes of the Special Meeting
Wednesday, January 7, 2015 at 4:00 PM

The Waxhaw Board of Commissioners held a Special Meeting at the Police Department Executive Meeting Room, 3620 Providence Road South, with the following persons in attendance:

- ❖ **Present:** Mayor Daune Gardner, Mayor Pro-Tem Michael Stewart (via phone), Commissioners Paul Fitzgerald, John Hunt, Steve Maher and James Warner
- ❖ **Absent:** None
- ❖ **Staff:** Interim Town Manager Greg Mahar, Attorney Chaplin Spencer and Town Clerk Melody Shuler

Call to Order

At 4:00 PM, Mayor Gardner called the Special Meeting to order. A quorum was present.

Agenda Adoption

Mayor Gardner asked for any amendments, additions or deletions to the agenda. **MOTION** was made by Commissioner Maher to adopt the January 7, 2014 agenda. **MOTION** was seconded by Commissioner Hunt and was unanimously approved. **MOTION** was made by Commissioner Fitzgerald to allow Mayor Pro-Tem Stewart to participate electronically via phone. **MOTION** was seconded by Commissioner Maher and was unanimously approved.

Closed Session

MOTION was made by Commissioner Maher to go into closed session as authorized by NCGS 143-318.11 in regards to a real estate matter for the real property located adjacent to the Police Department to receive legal advice and give negotiation instructions related thereto. **MOTION** was seconded by Commissioner Fitzgerald and was unanimously approved.

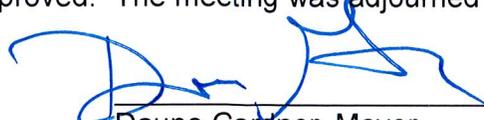
Reconvene

At 5:14 PM, Mayor Gardner reconvened the special meeting. No reportable action was taken.

Adjournment

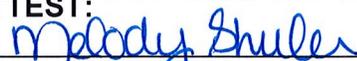
Being no additional business, Mayor Gardner entertained a motion to adjourn. **MOTION** was made by Commissioner Warner to adjourn the special meeting. **MOTION** was seconded by Commissioner Hunt and was unanimously approved. The meeting was adjourned at 5:14 PM.

Respectfully submitted,



Daune Gardner, Mayor

ATTEST:



Melody Shuler, Town Clerk