



Waxhaw Board of Commissioners ~ Minutes of the Special Meeting
Monday, February 16, 2014 at 5:00 PM

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

- ❖ **Present:** Mayor Daune Gardner, Mayor Pro-Tem Michael Stewart, 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 5:00 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 Fitzgerald to adopt the February 16, 2015 agenda and was unanimously approved.

Town Manager Appointment

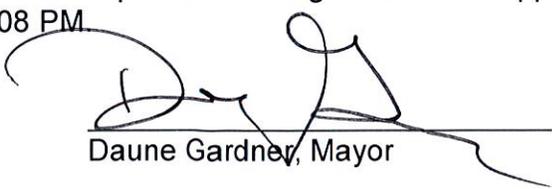
MOTION made by Commissioner Maher to appoint Warren Wood as the Waxhaw Town Manager with an effective date of March 30, 2015 and was unanimously approved.

MOTION made by Mayor Pro-Tem Stewart to approve the employment agreement between the Town of Waxhaw and Warren Wood, version #117751.3, dated March 30, 2015, at a salary of \$165,000 and to authorize the Mayor to execute conditioned upon passing all Town background checks and tests. **MOTION** was unanimously approved.

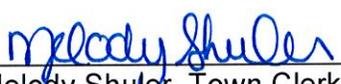
Adjournment

Being no additional business, Mayor Gardner entertained a motion to adjourn. **MOTION** was made by Commissioner Warner to adjourn the special meeting and was approved unanimously. The meeting was adjourned at 5:08 PM.

Respectfully submitted,


Daune Gardner, Mayor

ATTEST:


Melody Shuler, Town Clerk