



Waxhaw Board of Commissioners ~ Minutes of the Special Meeting
Monday, April 27, 2015 at 2:00 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 Pro-Tem Michael Stewart, Commissioners Paul Fitzgerald, John Hunt, Steve Maher and James Warner
- ❖ **Absent:** Mayor Daune Gardner
- ❖ **Staff:** Town Manager Warren Wood, Attorney Chaplin Spencer and Town Clerk Melody Shuler

Call to Order

At 2:00 PM, Mayor Pro-Tem Stewart called the Special Meeting to order. **MOTION** was made by Commissioner Fitzgerald to allow Mayor Pro-Tem Stewart to conduct the meeting and was unanimously approved. A quorum was present.

Agenda Adoption

Mayor Pro-Tem Stewart asked for any amendments, additions or deletions to the agenda. **MOTION** was made by Commissioner Hunt to adopt the April 27, 2015 agenda and was unanimously approved.

Closed Session

MOTION was made by Commissioner Hunt to go into closed session as authorized by NCGS 143-318.11 in regards to personnel issues and evaluations. **MOTION** was unanimously approved.

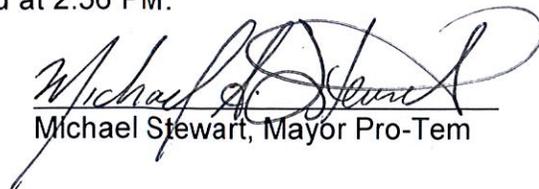
Reconvene

At 2:56 PM, Mayor Pro-Tem Stewart reconvened the special meeting. No reportable action was taken.

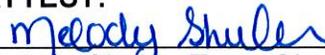
Adjournment

Being no additional business, Mayor Pro-Tem Stewart entertained a motion to adjourn. **MOTION** was made by Commissioner Maher to adjourn the special meeting and was unanimously approved. The meeting was adjourned at 2:56 PM.

Respectfully submitted,


Michael Stewart, Mayor Pro-Tem

ATTEST:



Melody Shuler, Town Clerk