

**HUNTERSVILLE BOARD OF COMMISSIONERS
SPECIAL TOWN BOARD MEETING
MINUTES**

**October 12, 2015
5:30 p.m. – Town Hall**

A Special Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 5:30 p.m. on October 12, 2015.

GOVERNING BODY MEMBERS PRESENT: Mayor Jill Swain; Commissioners Rob Kidwell, Sarah McAulay, Jeff Neely and Danny Phillips. Commissioners Melinda Bales and Ron Julian were not present.

Greg Ferguson, Town Manager, introduced Robin Davis, the Town's employment attorney who has been working with staff in updating the Personnel Policy. Consideration of adoption of the Personnel Policy will be on the October 19, 2015 Regular Town Board Meeting Agenda.

Mayor Swain left meeting.

Ms. Davis reviewed the proposed personnel policy. *Draft Personnel Policy attached hereto as Attachment No. 1.*

Following the presentation, Ms. Davis and staff answered general questions from the Board. Mr. Ferguson encouraged Board members to direct any additional questions to Vickie Brock or himself.

There being no further business, the Special Meeting was adjourned.