

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

**January 9, 2017
5:30 p.m. – Town Center**

A Special Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 5:30 p.m. on January 9, 2017.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Mark Gibbons, Charles Guignard, Rob Kidwell and Danny Phillips.

Mayor Aneralla called the Special Meeting to order.

Commissioner Kidwell made a motion to go into closed session for personnel. Commissioner Gibbons seconded motion. Motion carried unanimously.

Upon return from closed session, Mayor Aneralla announced that the Town Board had accepted the resignation of Town Manager Greg Ferguson. I want to thank him for his many years of service to the community.

Commissioner Kidwell made a motion to accept the Town Manager's resignation with the agreed upon separation date of today, January 9, 2017, as provided in Section 11 of the Town Manager's contract pursuant to the terms of the contract.

Commissioner Gibbons seconded motion.

Motion carried unanimously. Commissioner Bales abstained which was recorded as a vote in favor.

There being no further business, the meeting was adjourned.

Approved this the _____ day of _____, 2017.