Town of Boonville February 16, 2016 Recessed Meeting Minutes Harvey E. Smith Municipal Building

The following were in attendance at the 2/16/16 recessed meeting: Mayor Rusty Hunter, Commissioners Devin Carter, Bonnie Lasky, and William Paul Baity. Commissioner Tony Reece was absent.

Mayor Hunter called the recessed meeting to order at 5:30 p.m.

Commissioner Lasky motioned to go in to closed session per NCGS 143-318.11(a)(6). Commissioner Baity seconded, and the motion passed unanimously.

Commissioner Lasky motioned to hire Sarah Harris full time as the Town of Boonville's Interim Town Manager effective March 1, 2016, at a salary of \$45,000 plus benefits, with the position being reevaluated at the end of Fiscal Year 2016-2017. Commissioner Baity seconded, and the motion passed unanimously.

Commissioner Lasky motioned to adjourn. Commissioner Baity seconded, and the motion passed unanimously. The meeting concluded at 7:40 p.m.

Russell (Rusty) Hunter, IV, Mayor

Bonnie Lasky, Commissioner/