**Town of Lake Santeetlah**

**Special Meeting Minutes**

**April 3, 2023**

Mayor Connie Gross called the meeting to order at 2:00PM Councilmembers, Simon, Emerson, and Hager were present when the meeting started. Town Administrator Matheson was also present.

**Approval of the Agenda:** Councilmember Emerson made the motion to approve. Hager seconded; motion passed unanimously.

**New Business:**

1. Councilmember Emerson made a motion to go into closed session: Pursuant to provisions of North Carolina General Statute 143-318.11 ©, I move that the Town of Lake Santeetlah go into closed session for the purpose of considering personnel matters as defined in and allowed by North Carolina General Statute 143-318.11 (a) (6) and North Carolina General Statute 160A-168. Councilmember Hager seconded, all other approved.
2. Councilmember Emerson made a motion to reopen the council meeting, Hager Seconded all others approved. Council Member Hager made a motion to hire Lacy Hamilton as the Town Clerk, Councilmember Emerson seconded, all others approved.

No further business at this time, Councilmember Hager made a motion to adjourn, Councilmember Emerson seconded. The motion passed unanimously. The meeting was adjourned at 2:45PM

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Connie Gross (Mayor) Kim Matheson (Administrator)