

**TOWN OF EAST SPENCER
SPECIAL MEETING OF THE BOARD OF ALDERMEN
Friday, March 8, 2019
6:02 P.M.
BOARD CHAMBERS**

The Regular Meeting of the Board of Aldermen was held in the Aldermanic Chambers of the Municipal Building located on 105 South Long Street in East Spencer, NC. The meeting was called to order by Mayor Mallett at 6:30 P.M.

Members Present:

Holmes, Dwayne	Mayor Pro Tem
Noble, John	Alderman
Hillian, Tony	Alderman
Cowan, Curtis	Alderman
High, Deloris	Alderwoman

Members Absent:

I. Call the Meeting to order

II. Opening Prayer

III. Pledge of Allegiance to the flag

IV. Approval of the Agenda
Motion was made by Alderman Hillian; seconded by Mayor Pro Tem Holmes

V. Call For Executive Session – Personnel
Motion was made to enter Executive Session by Alderman Hillian; seconded by Mayor Pro Tem Holmes. Motion passes unanimously.

Motion to close executive session by Mayor Pro Tem Holmes; seconded by Alderman Hillian. Motion passes unanimously.

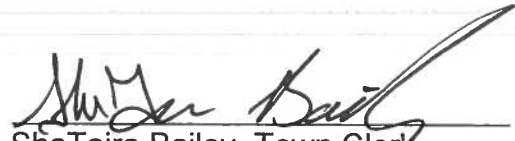
Action taken: Interim Town Manager, F.E. Isenhour wrote a letter of resignation to the Board.

Motion taken to accept the letter of resignation made by Mayor Pro Holmes; seconded by Alderman Hillian. Motion passes unanimously.

XII. Adjourn

Motion was made to adjourn by Alderwoman High; seconded by Alderman Hillian. Motion passes unanimously.


Barbara A. Mallett, Mayor


ShaTaira Bailey, Town Clerk