

**TOWN OF EAST SPENCER  
RECESSED REGULAR MEETING  
OF THE BOARD OF ALDERMEN  
Thursday, May 30, 2019  
2:00 P.M.**

**BOARD CHAMBERS**

The Recessed 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 2:15 P.M.

Members Present:

Barbara Mallett, Mayor  
High, Deloris, Alderwoman  
Noble, John Alderman  
Hillian, Tony Alderman

Members Absent:

Holmes, Dwayne Mayor Pro Tem  
Cowan, Curtis Alderman

- I. Call the Meeting to order by Mayor Mallett
  
- II. Opening Prayer by Mayor Mallett.
  
- III. Pledge of Allegiance to the Flag
  
- IV. Approval of the Agenda. ***Motion was made to approve the Agenda by Alderman Noble; seconded by Alderwoman High. Motion passes unanimously.***
  
- V. Proposed FY 2019 – 2020 Town Budget.  
***Interim Town Administrator went through the FY 2019 – 2020 Budget with the Mayor and Board members present in detail to answer any questions pertaining to the budget and line items. The board decided to add both a new updated Schedule Fee and Chief Hovis Health stipend discussion to the next Regular Meeting, June 3, 2019.***
  
- VIII. Adjourn  
***Motion was made to adjourn by Alderman Noble; seconded by Alderman Hillian. Motion passes unanimously.***

  
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Barbara A. Mallett, Mayor

  
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ShaTaira Bailey, Town Clerk