



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
RECESSED MEETING
WEDNESDAY, APRIL 9, 2008**

The Board of Commissioners of the Town of Holden Beach reconvened their Regular Meeting of April 8, 2008 at 10:00 a.m. on Wednesday, April 9, 2008 in the Fellowship Hall at the Holden Beach Chapel. Present were Mayor J. Alan Holden; Mayor Pro Tem Sandy Miller; Commissioners Ray Lehr, Don Glander, Ken Kyser and Gary Staley; Town Manager David Hewett; and Town Attorney Mac Tyson.

Mayor Holden called the recessed meeting to order.

EXECUTIVE SESSION TO DISCUSS HOLDEN BEACH HARBOR DREDGING MATTER WITH THE TOWN ATTORNEY PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(a)(3)

Motion by Mayor Pro Tem Miller to go into Executive Session to discuss the Holden Beach Harbor dredging matter with the Town Attorney Pursuant to N.C.G.S. 143-318.11(a)(3) at 10:00 a.m.; second by Commissioner Glander; approved by unanimous vote.

OPEN SESSION

The Board went back into Open Session at 10:16 a.m.

Motion by Commissioner Kyser to direct Town Manager Hewett to sign the letter of termination for Alderman for the dredging of Holden Beach Harbor as amended; second by Commissioner Lehr.

The Board would also like to add that the Town demands timely removal of Alderman's equipment to allow unimpeded boat access to, through and from the Holden Beach Harbor canal system, which includes access to the InterCoastal Waterway.

Commissioner Kyser and Commissioner Lehr agreed to the additional amendment; the motion was approved by unanimous vote.

ADJOURNMENT

Motion by Mayor Pro Tem Miller to adjourn at 10:20 a.m.; second by Commissioner Staley; approved by unanimous vote.