



VILLAGE OF MARVIN

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SPECIAL VILLAGE COUNCIL MEETING

Monday, February 20, 2017, 10 a.m.

Banks Fellowship Hall

Special Meeting Agenda

1. **ADOPTION OF AGENDA**
2. **MOVE INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A)(6) TO CONSIDER THE QUALIFICATIONS AND CONDITIONS OF INITIAL EMPLOYMENT OF A PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE**
3. **RECONVENE INTO OPEN SESSION**
4. **COUNCIL COMMENTS**
5. **ADJOURNMENT**

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Mayor Pollino called the meeting to order at 10 a.m.

Quorum was determined with the following members in attendance: Mayor Joe Pollino, Mayor Pro Tem Brian Beaty, Councilman Nick Dispenziere and Councilman Ron Salimao.

Councilman Robert Epps arrived at 10:20 a.m.

No members were absent.

The following staff was present:

Melody Graham, Interim Administrator/Clerk

ADOPTION OF AGENDA

Motion: Councilman Salimao moved to adopt the agenda as presented.

Vote: The motion passed with a unanimous vote.

MOVE INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A)(6) TO CONSIDER THE QUALIFICATIONS AND CONDITIONS OF INITIAL EMPLOYMENT OF A PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE

Motion: Mayor Pro Tem Beaty moved to go into closed session at 10:03 a.m. pursuant to NCGS 143-318.11 (a)(6) to consider the qualifications and conditions of initial employment of a prospective public officer or employee.

Vote: The motion passed with a unanimous vote.

Ms. Graham departed the meeting at 10:03 a.m.

Councilman Epps arrived at 10:20 a.m.

Ms. Graham rejoined the meeting at 11:20 a.m.

RECONVENE INTO OPEN SESSION

Motion: Mayor Pro Tem Beaty moved to reconvene into open session at 11:57 a.m.

Vote: The motion passed with a unanimous vote.

COUNCIL COMMENTS


There were no additional Council comments.

ADJOURNMENT

Motion: Councilman Salimao moved to adjourn the special meeting at 11:57 a.m.


Vote: The motion passed with a unanimous vote.

Adopted: March 14, 2017



Joseph E. Pollino Jr., Mayor





Melody A. Graham, Clerk