TOWN OF DUCK TOWN COUNCIL MID-MONTH MEETING November 18, 2020

The Town Council for the Town of Duck convened at the Paul F. Keller Meeting Hall at 1:00 p.m. on Wednesday, November 18, 2020.

COUNCIL MEMBERS PRESENT: Mayor Don Kingston; Mayor Pro Tempore Monica Thibodeau; Councilor Nancy Caviness; Councilor Sandy Whitman; and Councilor Rob Mooney.

COUNCIL MEMBERS ABSENT: None.

OTHERS PRESENT: Interim Town Manager Joseph Heard; Director of Marketing and Special Events Christian Legner; Town Attorney Robert Hobbs; Stephen Straus of Developmental Associates; Holly Danford of Developmental Associates; Mark Williams, Attorney John Leidy; and Town Clerk Lori Ackerman.

OTHERS ABSENT: Police Chief Jeffrey Ackerman; Fire Chief Donna Black; Deputy Town Clerk Kay Nickens; and Assistant to the Town Manager Alyson Flynn.

Mayor Kingston called the meeting to order at 1:02 p.m.

Mayor Kingston stated there would not be a public comment period; however, those watching remotely were free to use the chat feature or send an email and Council would collect the comments. He noted that Stephen Straus, Holly Danford and Mark Williams were attending the meeting remotely.

CLOSED SESSION

Mayor Pro Tempore Thibodeau moved to enter closed session in accordance with North Carolina General Statute Sections 160A-168 and 143-318.11(a)(6), including but not limited to considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee.

Motion carried via roll call 5-0.

The time was 1:04 p.m.

Upon return from closed session, Mayor Kingston stated there was nothing to report. He called for a five-minute recess.

The time was 2:31 p.m.

Mayor Kingston reconvened the meeting.

CLOSED SESSION

Mayor Pro Tempore Thibodeau moved to enter closed session in accordance with North Carolina General Statute Section 143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential, pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes and to preserve the attorney/client privilege.

Motion carried via roll call 5-0.

The time was 2:39 p.m.

Upon return from closed session, Mayor Kingston stated there was nothing to report.

CLOSED SESSION

Mayor Pro Tempore Thibodeau moved to enter closed session pursuant to North Carolina General Statute 143-318(a)(3) and (6) in order to confer with the Town Attorney regarding a matter within the attorney/client privilege and to preserve that privilege and to discuss a confidential personnel matter in accordance with North Carolina General Statute 160A-168, including but not limited to considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee.

Motion carried via roll call 5-0.

The time was 2:51 p.m.

Upon return from closed session, Mayor Kingston stated there was nothing to report.

RECESS TO RECONVENE

Mayor Kingston moved to recess to reconvene the meeting on November 19, 2020 at 9:00 a.m.

Motion carried 5-0 via roll call.

The time was 5:39 p.m.

Lori A. Ackerman, Town Clerk

Approved: January 4, 2021

Don Kingston, Mayor

