

## MINUTES

The Town of Manteo Board of Commissioners held their May 3, adjourned/recessed session in the Manteo Town Hall meeting room, May 22, 2006 at 4:00 PM

The following members were present:

- Mayor John Wilson
- Commissioner Edward Etheridge (late)
- Commissioner H.A. Creef, Jr.
- Commissioner Hannon Fry (late)
- Commissioner Darrell Collins
- Commissioner Lee Tugwell
- Commissioner David Farrow

The following member(s) were absent:

Also present at the meeting were: Town Manager Kermit Skinner

Mayor Wilson called the Adjourned/recessed May 3rd, 2006 meeting back to order at 4:05 pm and asked that a closed session NCGS 143.318.11 (a) 6 personnel matter be added before the Board discussed the budget. No staff was present for this closed session.

**MOTION:** Commissioner Tugwell seconded by Commissioner Farrow to enter into a closed session NCGS 143.318.11 (a)6 was approved by the following vote: Ayes: Commissioners Tugwell, Creef, Farrow, Collins. Noes: none. Absent: Commissioner Fry and Etheridge.

Personnel matter.

Commissioner Etheridge arrived at 4:35 p.m.

**MOTION:** Commissioner Tugwell seconded by Commissioner Creef to exit the closed session was approved by the following vote: Ayes: Commissioners Tugwell, Etheridge, Creef, Farrow. Noes: none. Absent: Commissioner Fry

No Action taken.

Since the Board was only going to reviewing the budget with the manager and no action was going to be taken it was agreed upon that no other staff member needed to be present other than the Town Manager Kermit Skinner.

Commissioner Hannon Fry arrived at 5:25 p.m.

**SUBJECT:** Discussion of the draft budget- The Board met in a workshop session to review each line item of the budget.

**MOTION:** Commissioner Tugwell seconded by Commissioner Creef the meeting was recessed at 6:00 pm until Wednesday, June 7<sup>th</sup> at 5:30 pm and was approved by the following vote: Ayes: Commissioners Collins, Farrow, Etheridge, Creef, Fry, Tugwell. Noes: None. Absent:

This 22nd day of May 2006

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John Wilson IV, Mayor

ATTEST:

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Town Clerk Becky Breiholz