**Town of Haw River**

**Town Council Special Called Meeting**

**Tuesday, December 15, 2015**

The Town Council of the Town of Haw River held a Special Meeting of the Town Council on Tuesday, December 15, 2015 in the Haw River Municipal Building at 6:00 pm.

Council Members Present: Mayor Buddy Boggs, Lee Lovette, Kelly Allen, , Jeff Fogleman, Steve Lineberry

Council Members Absent: n/a

Also Present: Manager Jeff Earp, Clerk Melanie Hamilton, Attorney Charlie Davis

Mayor Boggs called the meeting to order at 6:00 pm.

6:01 pm

**Closed Session- Personnel**

Councilmember Allen made a motion to go into closed session to discuss personnel matters (GS 143-318.11(a)(6)). Motion carried 5-0.

6:45 pm

Councilmember Allen made a motion to return to open session. Motion carried 5-0.

Councilmember Allen made a motion for the Town Manager to hire a new fire chief at a salary of $47,226. Motion carried 5-0.

6:47 pm

There being no other business, Councilmember Fogleman made a motion to adjourn. Motion carried 5-0.

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Buddy E. Boggs, Mayor Melanie R. Eveker, Clerk