## TOWN OF LITTLETON 10.22.2018

## **Board of Commissioners Emergency Meeting**

Mayor Scott called the meeting to order at 7:00pm.

Commissioner Spragins made the motion, Commissioner Knight seconded to go into Closed Session pursuant to NCGS 143-318.11(a)(6) to confer with the Town Attorney and discuss personnel.

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At 8:01pm the Board returned to open session.

Commissioner Barcelo made the motion; seconded by Commissioner Knight to approve Resolution R-2018-005 to alter the signers on the BB&T Account. The motion voted and carried unanimously.

Commissioner Spragins made the motion; seconded by Commissioner Barcelo to approve Resolution R-2018-006 to alter the signers on the First Citizens Bank Account. The motion voted and carried unanimously.

Commissioner Pitchford made the motion; seconded by Commissioner Knight to approve Resolution R-2018-007 to alter the signers on the NCCMT Account. The motion voted and carried unanimously.

The board considered and refused the resignation of Town Clerk Wanda Clark.

Commissioner Spragins made the motion; Commissioner Knight seconded, to terminate the Town Clerk Wanda Clark immediately. The motion voted and carried unanimously.

Commissioner Spragins made the motion, Commissioner Knight seconded to adjourn. The motion voted and carried unanimously.

_	Assistant Town Clerk