

**TOWN OF DUCK
TOWN COUNCIL
REGULAR MID-MONTH MEETING
November 15, 2017**

The Town Council for the Town of Duck convened at the Paul F. Keller Meeting Hall at 1:00 p.m. on Wednesday, November 15, 2017.

COUNCIL MEMBERS PRESENT: Mayor Don Kingston; Mayor Pro Tempore Monica Thibodeau; Councilor Nancy Caviness; Councilor Chuck Burdick; and Councilor Jon Britt.

COUNCIL MEMBERS ABSENT: None.

OTHERS PRESENT: Town Manager Christopher Layton; Police Chief John Cueto; Fire Chief Donna Black; Director of Community Development Joe Heard; Town Attorney Robert Hobbs; Public Relations Assistant Betsy Trimble; and Town Clerk Lori Ackerman.

OTHERS ABSENT: Director of Marketing and Information Denise Walsh.

Mayor Kingston called the meeting to order at 1:03 p.m.

CLOSED SESSION

Mayor Pro Tempore Thibodeau moved to enter closed session in accordance with Section 143-318.11(6) of the North Carolina General Statutes to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

Motion carried 5-0.

The time was 1:04 p.m.

Upon return from closed session, Councilor Burdick moved to give Town Manager Layton a 3% increase and a \$10,000 bonus.

Motion carried 5-0.

CLOSED SESSION

Mayor Pro Tempore Thibodeau moved to enter closed session in accordance with Section 143-318.11(3) of the North Carolina General Statutes to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Motion carried 5-0.

The time was 3:13 p.m.

Upon return from closed session, Mayor Kingston moved to have the Planning Board review and evaluate Town ordinance 156.126 related to size and occupancy standards.

Motion carried 5-0.

Mayor Kingston stated that the next meeting would be the regular meeting on Wednesday, December 6, 2017 at 7:00 p.m.

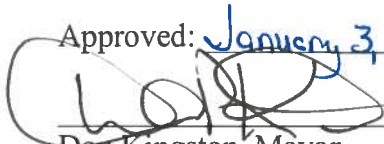
ADJOURNMENT

Councilor Burdick moved to adjourn the meeting.

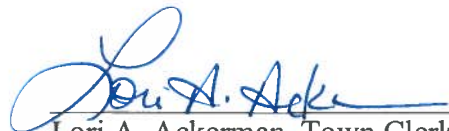
Motion carried 5-0.

The time was 4:07 p.m.

Approved: January 3, 2018



Don Kingston, Mayor



Lori A. Ackerman, Town Clerk

