



VILLAGE OF MARVIN

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SPECIAL MEETING NOTICE

Mayor Pro Tem Nick Dispenziere, has called for a special meeting of the Village Legal Sub-Committee to be held Thursday, August 9, 2018, at 5 pm at the Village Hall (10004 New Town Road). The purpose of the meeting is to discuss legal matters.

VILLAGE LEGAL SUB-COMMITTEE SPECIAL CALLED MEETING

Thursday, August 9, 2018, 5 pm
Village Hall

MEETING MINUTES

1. ADOPTION OF THE AGENDA

Ms. Cox, Village Attorney opened the meeting at 5 pm.

Those present: Mayor Pro Tem Dispenziere, Councilwoman Vandenberg and Councilman Epps.

ACTION: Councilwoman Vandenberg made a motion to adopt the agenda as presented. The motion passed 2-0 with unanimous consent.

2. CLOSED SESSION PURSUANT TO NCGS §143-318.11 (3) PURSUANT TO MARY SHKUT V VILLAGE OF MARVIN ET AL.

Councilwoman Vandenberg made a motion to go into closed session pursuant to NCGS143-318.11(a)(3) to consult with the attorney for case 18 CVS 1853 Mary Shkut v. Village of Marvin, Joe Pollino, Kim Vandenberg, and Nick Dispenziere. The motion passed 2-0 with unanimous consent.

Councilman Robert Epps was informed he would have to leave since he was not a member of the legal subcommittee.

ACTION: Councilwoman Vandenberg made a motion to go into open session at 6 pm. The motion passed 2-0 with unanimous consent.

3. ADJOURNMENT

ACTION: Councilwoman Vandenberg made a motion to adjourn at 6:01 pm. The motion passed 2-0 with unanimous consent.