VILLAGE COUNCIL SPECIAL MEETING

May 6, 2019 – 12 pm Village Hall, 10004 New Town Road

SPECIAL MEETING AGENDA

Mayor Pro Tem Dispenziere has called for a special meeting to be held on Monday, May 6, 2019 at 12 pm at the Village Hall [10004 New Town Road]. The purpose of the meeting is to hold a closed session to consult with the attorney retained by the public body to preserve the attorney-client privilege and discuss the proposed language in the Settlement Agreement and Release in the Shkut v. Village of Marvin et al 18-CVS-1853.

AGENDA ITEM

- 1. Call to Order
- 2. Adoption of the Agenda
- 3. Move into Closed Session, pursuant to and N.C.G.S. 143-318.11[a][3] To consult with the attorney retained by the public body to consult with the attorney retained by the public body to preserve the attorney-client privilege and discuss the proposed language in the Settlement Agreement and Release in the Shkut v. Village of Marvin et al 18-CVS-1853
- 4. Reconvene in open session to consider approval of settlement and release in the Shkut v. Village of Marvin et al 18-CVS-1853

ADJOURNMENT

Mayor Pro Tem Nick Dispenziere

This notice is issued on this 1st day of May 2019 pursuant to the laws of the NCGS 143-318.12(a)(b). Contact the Village Clerk at (704) 843.1680 ext. 102 for additional information.