# Town of Robbinsville Special Board Meeting Minutes April 21, 2022 Town Hall

A Special Town of Robbinsville Board Meeting was called to order by Mayor Shaun Adams at 1:00 PM at the Town Hall on April 21, 2022.

**Council present:** Debbie Beasley, Kenneth Hyde **Council present via telephone:** Brian Johnson

Debbie Beasley made a motion to allow Brian Johnson to join the meeting via telephone. Kenneth Hyde seconded the motion. Motion passed.

# Approval of Agenda:

Kenneth Hyde made a motion to approve the Agenda. Vote unanimous.

## **New Business:**

## **Auditor RFP's:**

Kenneth Hyde made a motion to accept the Auditor Request for Proposal from RH CPA. Debbie Beasley seconded the motion. Vote unanimous.

# **Closed Session:**

Kenneth Hyde made a motion to go into closed session at 1:10 PM. Debbie Beasley seconded the motion. Vote unanimous. Kenneth Hyde made a motion to come out of closed session at 1:14 PM. Brian Johnson seconded the motion. Vote unanimous.

### **Water Plant ORC:**

Kenneth Hyde made a motion to replace Carrie Stewart as the Water Plant Operator in Responsible Charge with Lamar Williams effective April 30, 2022. Debbie Beasley seconded the motion. Vote unanimous.

Kenneth Hyde made a motion to adjourn the meeting at 1:19 PM. Debbie Beasley seconded the motion.

Vote unanimous.

ATÆST:

Shaun Adams, Mayor

Kenneth Hyde, Council Member

Brian Johnson, Council Member

Debbie Beasley, Council Member

Sonya Webster, Clerk to the Board