

**SPECIAL CALLED WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
6:30 P.M. @ TOWN HALL
WEDNESDAY - MAY 6, 2010**

AGENDA

1. LEASE AGREEMENT:
 - Walkertown Little League – Concession Building

2. LEASE AGREEMENT:
 - Walkertown Historical Society – 3058 Church Street

3. NEW HIGH SCHOOL INFORMATION
 - Middle School possibilities after completion of new school
 - Review information on new School

4. UDO-15 – TEXT AMENDMENTS AS PROPOSED BY GARY ROBERTS
 - Do we wish to pursue these text amendments?

OTHER MISCELLANEOUS ISSUES

5. July 4th Fundraiser for Walkertown area Minister's group "Soles for Souls"
6. Letter to Apartment Complex concerning security issues
7. Town Hall Day – June 16th – Anyone want to go?
(....See Lynn to sign up.....Carpool?....)
8. Leaf Pick-up Service
9. Nuisance Costs Update
10. Main Street Truck Restrictions

11. BUDGET REVIEW

- **CLOSED SESSION**

§ 143-318.11. Closed sessions.

(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(6) 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.