



Agenda Item Summary Sheet

Item No: **J-1**
Meeting Date: **July 3, 2019**

Item Title: Town Attorney John Leidy – Request for Closed Session

Item Summary:

Town Attorney Leidy will request a Closed Session to confer with Board members re: a matter within attorney/client privilege in accordance with GS 143-318.11(a)(3).

Number of Attachments: 0

Specific Action Requested:

Closed Session for Board discussion.

Submitted By: Carolyn F. Morris, Town Clerk

Date: June 26, 2019

Finance Officer Comment:

Insufficient information to determine fiscal impact.

Signature: Amy Miller

Date: June 26, 2019

Town Attorney Comment:

Closed Session for Board discussion.

Signature: John Leidy

Date: June 26, 2019

Town Manager Comment and/or Recommendation:

I will participate in the discussion as necessary.

Signature: Cliff Ogburn

A handwritten signature in black ink, appearing to read "Cliff Ogburn".

Date: June 26, 2019