

60 Sophie Suberman- Representing Grow Your World. Thank Council for their support
61 of the program.

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64 **CONSENT AGENDA**

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66 **APPROVAL OF MINUTES FROM TOWN COUNCIL MEETINGS HELD ON JUNE 4,**
67 **18, SEPTEMBER 12, 24, OCTOBER 15, NOVEMBER 19, AND DECEMBER 3, 2024**

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69 **Council Member Haven O'Donnell made a motion to approve the meeting minutes for all**
70 **meetings listed on the consent agenda except for the minutes from the Council meeting on**
71 **October 15, 2024.**

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73 **Council Member Posada seconded the motion.**

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75 **Motion passed, 6-0.**

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80 **PUBLIC HEARING**

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82 **CONTINUATION OF QUASI-JUDICIAL PUBLIC HEARING FOR NEWBURY**
83 **ARCHITECTURALLY INTEGRATED SUBDIVISION (AIS) AT 904 HOMESTEAD**
84 **ROAD**

85 **PURPOSE:** Town Council is to continue holding a quasi-judicial public hearing for
86 consideration of a Special Use Permit-A request for property at 904 Homestead Road.

87
88 Marty Roupe, Planning Administrator, provided information on the status of the AIS project.

89
90 **Council Member Posada made a motion to move attachment A without additional**
91 **recommendations of number 18 draft A and B.**

92
93 **Council Member Fray seconded the motion.**

94
95 **The motion carried, 5-1.**

96
97 **Aye: Council Member Palmer, Council Member Haven O'Donnell, Mayor Foushee,**
98 **Council Member Posada, and Council Member Fray.**

99 **Nay: Council Member Merrill**

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103 **GENERAL AGENDA**

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105 **UPDATE ON TOWN RACE AND EQUITY INITIATIVES 2024 PURPOSE: THE**
106 **PURPOSE OF THIS AGENDA ITEM IS TO UPDATE THE TOWN COUNCIL ON**
107 **RACE AND EQUITY INITIATIVES FOR 2024.**

108
109 Anita Jones-McNair, Chief Race and Equity Officer, presented an update to Council
110 on race and equity initiatives for 2024.

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113 **CLOSED SESSION**

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115 **143-318.11. Closed sessions. (a) Permitted Purposes. – It is the policy of this State that**
116 **closed sessions shall be held only when required to permit a public body to act in the public**
117 **interest as permitted in this section. A public body may hold a closed session and exclude**
118 **the public only when a closed session is required: To consider the qualifications,**
119 **competence, performance, character, fitness, conditions of appointment, or conditions of**
120 **initial employment of an individual public officer or employee or prospective public officer**
121 **or employee; or to hear or investigate a complaint, charge, or grievance by or against an**

122 individual public officer or employee. General personnel policy issues may not be
123 considered in a closed session. A public body may not consider the qualifications,
124 competence, performance, character, fitness, appointment, or removal of a member of the
125 public body or another body and may not consider or fill a vacancy among its own
126 membership except in an open meeting. Final action making an appointment or discharge
127 or removal by a public body having final authority for the appointment or discharge or
128 removal shall be taken in an open meeting.

129
130 Council Member Haven O'Donnell made a motion to go into closed session.

131
132 Council Member Posada seconded the motion.

133
134 Motion carried, 6-0.

135
136 Council Member Posada made a motion to return to open session.

137
138 Council Member Haven O'Donnell made a motion to add six months to the housing
139 allowance contract for Town Manager Patrice Toney.

140
141 Council Member Posada seconded the motion.

142
143 Motion carried, 6-0.

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145 **ADJOURNMENT**

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147 Council Member Posada made a motion to adjourn the meeting.

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149 Council Member Haven O'Donnell seconded the motion.

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151 Motion carried, 6-0.

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