



# Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Resolution #2015-05-01

## RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHERN SHORES, NORTH CAROLINA RELEASING CERTAIN CLOSED SESSION MINUTES

**WHEREAS**, the Town Council of the Town of Southern Shores is required by the North Carolina General Statutes to keep a general account and minutes of its closed sessions; and

**WHEREAS**, the Town Council of the Town of Southern Shores has sealed all of its closed session minutes and the same may only be unsealed when the purpose for the closed session will no longer be frustrated by their release;

**NOW, THEREFORE BE IT RESOLVED**, the Town Council hereby takes the following action regarding the release of certain closed session minutes:

1. March 3, 2015

Draft      Approved

- |                          |                                     |  |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/>            | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Withheld - the purpose for the closed session will be frustrated     |
| <input type="checkbox"/> | <input type="checkbox"/>            | Released with redactions   |

2. February 3, 2015

Draft      Approved

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|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/>            | Withheld - the purpose for the closed session will be frustrated     |
| <input type="checkbox"/> | <input type="checkbox"/>            | Released with redactions   |

3. August 5, 2014

Draft      Approved

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|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/>            | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Withheld - the purpose for the closed session will be frustrated     |
| <input type="checkbox"/> | <input type="checkbox"/>            | Released with redactions   |

4. July 1, 2014

Draft      Approved

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|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/>            | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Withheld - the purpose for the closed session will be frustrated     |
| <input type="checkbox"/> | <input type="checkbox"/>            | Released with redactions   |

5. November 6, 2013

Draft      Approved

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|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/>            | Withheld - the purpose for the closed session will be frustrated     |
| <input type="checkbox"/> | <input type="checkbox"/>            | Released with redactions   |

6. July 16, 2013#1

Draft      Approved

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|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Released - the purpose for the closed session will not be frustrated |
| <input type="checkbox"/> | <input type="checkbox"/>            | Withheld - the purpose for the closed session will be frustrated     |
| <input type="checkbox"/> | <input type="checkbox"/>            | Released with redactions   |

7. July 16, 2013 #2

Draft Approved

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Released – the purpose for the closed session will not be frustrated  
Withheld – the purpose for the closed session will be frustrated  
Released with redactions

8. May 7, 2013

Draft Approved

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Released – the purpose for the closed session will not be frustrated  
Withheld – the purpose for the closed session will be frustrated  
Released with redactions

9. February 5, 2013

Draft Approved

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Released – the purpose for the closed session will not be frustrated  
Withheld – the purpose for the closed session will be frustrated  
Released with redactions

10. November 7, 2012

Draft Approved

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Released – the purpose for the closed session will not be frustrated  
Withheld – the purpose for the closed session will be frustrated  
Released with redactions

11. January 3, 2012

Draft Approved

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Released – the purpose for the closed session will not be frustrated  
Withheld – the purpose for the closed session will be frustrated  
Released with redactions

12. December 6, 2011

Draft Approved

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Released – the purpose for the closed session will not be frustrated  
Withheld – the purpose for the closed session will be frustrated  
Released with redactions

13. October 4, 2011

Draft Approved

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Released – the purpose for the closed session will not be frustrated  
Withheld – the purpose for the closed session will be frustrated  
Released with redactions

14. August 16, 2011

Draft Approved

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Released – the purpose for the closed session will not be frustrated  
Withheld – the purpose for the closed session will be frustrated  
Released with redactions

15. June 7, 2011#1

Draft Approved

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Released – the purpose for the closed session will not be frustrated  
Withheld – the purpose for the closed session will be frustrated  
Released with redactions

16. June 7, 2011 #2

Draft Approved

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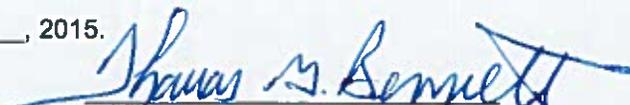
Released – the purpose for the closed session will not be frustrated  
Withheld – the purpose for the closed session will be frustrated  
Released with redactions

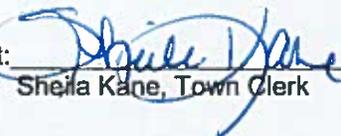
17. April 5, 2011  
Draft Approved  
  Released – the purpose for the closed session will not be frustrated  
  Withheld – the purpose for the closed session will be frustrated  
  Released with redactions
18. January 5, 2010 #1  
Draft Approved  
  Released – the purpose for the closed session will not be frustrated  
  Withheld – the purpose for the closed session will be frustrated  
  Released with redactions
19. January 5, 2010 #2  
Draft Approved  
  Released – the purpose for the closed session will not be frustrated  
  Withheld – the purpose for the closed session will be frustrated  
  Released with redactions
20. October 9, 2009  
Draft Approved  
  Released – the purpose for the closed session will not be frustrated  
  Withheld – the purpose for the closed session will be frustrated  
  Released with redactions
21. October 7, 2008  
Draft Approved  
  Released – the purpose for the closed session will not be frustrated  
  Withheld – the purpose for the closed session will be frustrated  
  Released with redactions
22. April 24, 2007  
Draft Approved  
  Released – the purpose for the closed session will not be frustrated  
  Withheld – the purpose for the closed session will be frustrated  
  Released with redactions
23. January 4, 2000  
Draft Approved  
  Released – the purpose for the closed session will not be frustrated  
  Withheld – the purpose for the closed session will be frustrated  
  Released with redactions

Any closed session minutes released by this resolution are done so pursuant to the North Carolina Public Records Act and the North Carolina Open Meetings Law. Such a disclosure shall not be deemed to be a waiver of the Town's attorney-client privilege regarding any information contained therein.

The Town Clerk, in consultation with the Town Attorney, or the Town Attorney may redact any information contained in the draft or approved minutes released by this resolution and noted as being subject to redaction to the extent necessary to protect closed session discussions for which the purpose of the closed session would be frustrated by their release.

Adopted this 5 day of MAY, 2015.

  
 Thomas G. Bennett, Mayor

Attest:   
 Sheila Kane, Town Clerk