

**RESOLUTION SETTING A SPECIAL MEETING OF THE BOARD**

**Draft Resolution No. 53/2011-12**

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:**

Section 1: That a special meeting is called for November 29, 2011 to meet with Springsted, Inc. in executive session, to discuss a personnel matter related to the Town Manager search.

Section 2: That the Town Clerk shall provide notice of the special meeting.

Section 3: This resolution is effective upon adoption.