

**WAYS & MEANS COMMITTEE**  
**Executive Session Meeting**  
Kiawah Island Municipal Center  
Council Chambers  
April 18, 2016; 1:00 PM

**MINUTES**

- I. **Call to Order:** *Mr. Labriola called the meeting to order at 1:00 pm.*
- II. **FOIA:** Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.

III. **Roll Call:**

Present:                John D. Labriola, Mayor Pro Tempore  
                             Charles R. Lipuma, Mayor  
                             Mary Johnson  
                             John Wilson  
                             Craig Weaver

Also Present:        Dennis Rhoad, Town Attorney  
                             Stephanie Tillerson, Town Administrator  
                             Dorota Szubert, Town Treasurer  
                             Petra Reynolds, Town Clerk

IV. **Citizen Comments:**

None

*Mr. Labriola made a motion to go into Executive Session to discuss repayment agreements with four Town employees. Mayor Lipuma seconded the motion and it was unanimously passed.*

V. **Executive Session:**

A. To discuss Repayment Agreements with (4) Town Employees

*Mayor Lipuma made a motion to move from Executive Session back to Regular Session. The Motion was seconded by Mrs. Johnson and was unanimously passed.*

Upon returning from Executive Session, Mr. Labriola stated during the Executive Session the repayment agreements with four Town employees were discussed and no votes were taken.

*Mayor Lipuma made a motion to recommend to Town Council the approval of the repayment agreements with the four (4) Town employees. The Motion was seconded by Mrs. Johnson and was unanimously passed.*

VI. Adjournment:

*Mr. Weaver made a motion to adjourn the meeting at 5:32 pm. The motion was seconded by Mr. Wilson and unanimously approved.*

Submitted by,



Petra S. Reynolds, Town Clerk

Approved by,



John D. Labriola, Mayor Pro Tempore

5.3.2014

Date