



**Town of North Topsail Beach
Board of Aldermen Special Meeting**

Friday, August 15, 2025, at 2:00 PM

Town Hall - 2008 Loggerhead Court, North Topsail Beach, NC 28460

(910) 328-1349 | www.northtopsailbeachnc.gov

*Mayor - Joann M. McDermon
Alderman - Richard Grant
Alderman - Connie Pletl
Town Manager - Alice Derian*

*Mayor Pro Tem - Tom Leonard
Alderman – Mike Benson
Alderman – Laura Olszewski
Town Clerk – Alexis Stanfield*

I. CALL TO ORDER (Mayor McDermon)

Mayor McDermon called the meeting to order at 2:00PM.

II. APPROVAL OF AGENDA

Motion— Alderman Grant made a motion to approve the agenda. Mayor Pro Tem Leonard seconded the motion. The motion carried unanimously.

III. CLOSED SESSION

- A. The Board of Aldermen will enter into closed session under § 143-318.11.(a)(3) Consultation with the Attorney.

Attorney Trey Ferguson requested the Board go into closed session for item three (3) Consultation with the Attorney.

Motion— Alderman Olszewski made a motion to go into closed session for item three. Alderman Grant seconded the motion. The motion carried unanimously. The Board of Aldermen went into closed session at 2:03PM.

Motion— Alderman Olszewski made a motion to resume open session. Mayor Pro Tem Leonard seconded the motion. The motion carried unanimously. Open session resumed at 2:43PM.

IV. NEW BUSINESS

- A. Mutual Termination and Release Agreement - AAPG, LLP

Attorney Trey Ferguson stated for the record that Board entered closed session to discuss the CM Mitchell settlement agreement. He requested the Board make a motion to formally accept the settlement agreement.

Motion— Alderman Benson made a motion approve the settlement agreement as written. Alderman Olszewski seconded the motion. The motion carried unanimously.

Attorney Ferguson reported a budget ordinance amendment is required for payment of the settlement agreement. He requested the Board formally approve the prepared budget ordinance amendment.

Motion— Alderman Olszewski made a motion to approve the budget ordinance amendment. Mayor Pro Tem Leonard seconded the motion. The motion carried unanimously.

Attorney Ferguson stated for the record that AAPG, LLP submitted a recension letter and asked the Board to make a motion to formally accept the recension.

Motion— Alderman Olszewski made a motion to accept the recension letter. Alderman Grant seconded the motion. The motion carried unanimously.

V. ADJOURNMENT

Alderman Grant made a motion to adjourn the meeting. Alderman Olszewski seconded the motion. The motion carried unanimously. The meeting adjourned at 2:45PM.