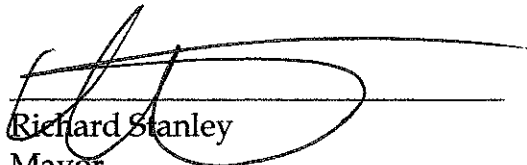


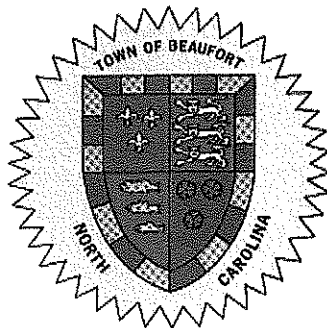
**TOWN OF BEAUFORT**  
**215 Pollock Street, P.O. Box 390**  
**Beaufort, N.C. 28516**  
Phone: (252) 728-2141 Fax: (252) 728-3982

**NOTICE OF SPECIAL MEETING**

The Town of Beaufort Board of Commissioners will hold a Special Meeting on Monday, October 6, 2008 at 5:45 p.m. in the Train Depot on 614 Broad Street, Beaufort, North Carolina, for the purpose of meeting in closed session in accordance with N.C.G.S. 143.318.11 (a) (1) - To prevent the disclosure of privileged or confidential information.

Further information may be obtained at Town Hall, 215 Pollock Street, Beaufort, NC or by calling 728-2141.

  
Richard Stanley  
Mayor



Mayor Richard Stanley  
Commissioner Robert Campbell Commissioner John Hagle Commissioner Marianna Hollinshead  
Commissioner Math Chaplain Commissioner Charles McDonald  
Town Manager Terri Parker-Eakes