

**BOONE TOWN COUNCIL
CLOSED SESSION MINUTES
JUNE 12, 2008**

The Boone Town Council met in Closed Session on June 12, 2008, beginning at 3:14 p.m. in the Council Chambers, 1500 Blowing Rock Road. Mayor Loretta Clawson presided. Council members present were Mayor Pro Tem Lynne Mason, Janet Pepin, Stephen Phillips, Liz Aycock, and Rennie Brantz. Staff present were Town Manager Greg Young and Deputy Town Clerk Kimberly Brown. Town Attorney Sam Furguele was also present.

Mayor Clawson called the meeting to order. Upon a motion by Council Member Brantz, seconded by Council Member Aycock, Council moved to enter Closed Session pursuant to NCGS 143-318.11a)5) in order to discuss the following matters:

§ Property Acquisition:
-Howard Street.

VOTE:Aye - All
Nay - None

Upon a motion by Council Member Brantz, seconded by Council Member Phillips, Council moved to exit Closed Session at 5:39 p.m.

VOTE:Aye - All
Nay - None

Upon a motion by Council Member Brantz, seconded by Council Member Phillips, Council moved to adjourn the meeting at 5:39 p.m.

Deputy Town Clerk

Mayor