

**MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL**

A special meeting of the Boone Town Council was called to order at 5:05 p.m., Friday, Aug. 22, 2014, at the Council Chambers, 1500 Blowing Rock Road. Mayor Andy Ball presided. Council members present were Mayor Pro-Tem Rennie Brantz, Fred Hay and Lynne Mason. Staff present were Human Resources Director Peri Moretz, Deputy Town Clerk Christine Pope, Cultural Resources Director Pilar Fotta, Fire Chief Jimmy Isaacs, Finance Director Amy Davis, Police Chief Dana Crawford, Assistant to the Town Manager Jim Byrne, Public Utilities Director Rick Miller and Interim Public Works Director Eric Gustaveson. Also in attendance were Tourism Development Authority Executive Director Wright Tilley and Springsted Incorporated Representative John Anzivino.

Upon a motion by Council Member Mason, seconded by Council Member Brantz, Council moved to enter Closed Session at 5:07 p.m. pursuant to NCGS §143-318.11(a)(1)(6) to prevent the disclosure of information that is privileged or confidential pursuant to NC Gen. Stat. §160A-168 and to consider the qualifications and conditions of initial employment of a prospective employee.

VOTE: Aye – All
 Nay – None

Council moved to exit closed session. Council did not conduct any business following Closed Session and no action was taken.

Council moved to adjourn the meeting.

Christine Pope, Town Clerk

Andy Ball, Mayor