

**MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL
September 7, 2022**

CALL TO ORDER

A special meeting of the Boone Town Council was called to order at 3:00 p.m. on Wednesday, September 7, 2022 in the Boone Town Council Chambers located at 1500 Blowing Rock Road in Boone. Mayor Tim Futrelle presided. Town Council members present included Mayor Pro-Tem Edie Tugman, Todd Carter, Virginia Roseman, Dalton George and Becca Nenow. Town Staff included Interim Town Manager/Finance Director Amy Davis, Town Clerk Nicole Harmon, Human Resources Director Dale Presnell, Planning Director Jane Shook, Deputy Public Works Director Todd Moody, Communications Specialist Laney Pilkington, Assistant Planning Director Stacey Miller, Major Robbins, Sustainability and Special Projects Manager George Santucci, and Public Works Director Rick Miller (attended virtually). Town Attorney Allison Meade was also in attendance.

The purpose of the meeting was to appoint a new town manager and approve the employment contract for the same, and to discuss and potentially take action with respect to Blowing Rock's request that Boone agree to an amendment of the Boone-Blowing Rock Interconnect Emergency Water Supply Agreement so as to allow developments generally and/or specifically brewery development proposed by Blowing Rock Brewing Company for the property at the intersection of Highway 321 & Edmisten Road to connect directly to the Boone-Blowing Rock Interconnect Facility for public water supply.

MOMENT OF SILENCE

ANNOUNCEMENTS

TENTATIVE AGENDA ADOPTION

Mayor Futrelle asked that the agenda be amended to include an item number five to discuss the setting of the date for a Comprehensive Plan special meeting, and to proceed to closed session following consideration of the first two Council matters. Upon a motion by Ms. Roseman, seconded by Ms. Nenow, Council voted unanimously to approve the agenda as amended.

PUBLIC COMMENT

No one was signed up for public comment.

**APPOINT NEW TOWN MANAGER & APPROVE EMPLOYMENT CONTRACT FOR
SAME**

Upon a motion by Mayor Pro-Tem Tugman, seconded by Ms. Roseman, Council unanimously voted to appointment Amy Davis as Town Manager and to approve the contract that has been agreed to by both parties.

COMPREHENSIVE PLAN DATE

It was the consensus of Council to hold a special Town Council meeting to discuss the Comprehensive Plan from 9:00 a.m.-2:00 p.m. on September 13, 2022 in Town Council Chambers located at 1500 Blowing Rock Road in Boone.

CLOSED SESSION

Upon a motion by Mayor Pro-Tem Tugman, seconded by Mr. George, Council voted unanimously to enter into closed session at 3:10 p.m. pursuant to:

1. N.C.Gen.Stat.§143-318.11(a)(1), to review, approve and seal closed session minutes from Council's prior closed session(s).
2. N.C.Gen.Stat.§143-318.11(a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and obtain legal advice, consider and/or give instructions to the attorney concerning one or more potential legal claims.

Upon a motion by Mayor Pro-Tem Tugman, seconded by Ms. Nenow, Council voted unanimously to enter into open session at 4:41 p.m.

**DISCUSS & POSSIBLY TAKE ACTION WITH RESPECT TO BLOWING ROCK'S
REQUEST THAT BOONE AGREE TO AMENDMENT OF THE BOONE-BLOWING
ROCK INTERCONNECT EMERGENCY WATER SUPPLY AGREEMENT SO AS TO
ALLOW DEVELOPMENTS GENERALLY AND/OR SPECIFICALLY BREWERY
DEVELOPMENT PROPOSED BY BLOWING ROCK BREWING COMPANY FOR
THE PROPERTY AT THE INTERSECTION OF HIGHWAY 321 & EDMISTEN ROAD
TO CONNECT DIRECTLY TO THE BOONE-BLOWING ROCK INTERCONNECT
FACILITY FOR PUBLIC WATER SUPPLY**

Mayor Futrelle read the following statement: "On the Blowing Rock interconnect issue, the Boone Town Council has agreed to have further discussion with Blowing Rock, and anticipates that there will be public discussions in the future."

POSSIBLE ACTION FOLLOWING CLOSED SESSION

ADJOURNMENT

Upon a motion by Mr. Carter, seconded by Ms. Nenow, Council voted unanimously to adjourn the meeting at 4:41 p.m.

Nicole Harmon, Town Clerk

Tim Futrelle, Mayor