

**MINUTES-SPECIAL MEETING
BOONE TOWN COUNCIL
SEPTEMBER 10, 2012**

A special meeting of the Boone Town Council was called to order at 5:21 p.m., Monday, September 10, 2012, in the Council Chambers, 1500 Blowing Rock Road. Mayor Loretta Clawson presided. Council members present were Mayor Pro-Tem Jamie Leigh, Andy Ball, and Allan Scherlen. Town Attorney Sam Furgiuele was also in attendance. Staff members present were Town Manager Greg Young, Town Clerk Kimberly Brown, and Public Works Director Blake Brown.

Mayor Clawson called the meeting to order.

CLOSED SESSION

Upon a motion by Council Member Brantz, seconded by Council Member Leigh, Council moved to enter into Closed Session at 5:22 p.m. pursuant to NCGS 143-318.11(a)(3) in order to consider the following item:

- Closed Session - Pursuant to N.C.G.S. 143-318.11(a)(3): Legal Advice – To consult with the Town Attorney in order to preserve the attorney/client privilege between the attorney and the Town Council and to instruct Town staff and the Town Attorney concerning the positions to be taken by or on behalf of the Town in negotiating the price and other material terms of proposed contracts for the acquisition of real property and easements in real property related to the proposed Chestnut Street Connector.

VOTE: Aye – All
 Nay – None
 Absent – 1 (Mason)

Upon a motion by Council Member Brantz, seconded by Council Member Scherlen, Council moved to exit Closed Session at 5:48 p.m.

VOTE: Aye – All
 Nay – None
 Absent – 1 (Mason)

Upon a motion by Council Member Ball, seconded by Council Member Mason, Council moved to adjourn at 5:49 p.m.

VOTE: Aye – All
 Nay – None
 Absent – 1 (Mason)

Kimberly S. Brown, Town Clerk

Loretta Clawson, Mayor