

**MINUTES-SPECIAL MEETING
BOONE TOWN COUNCIL
DECEMBER 3, 2013**

A special meeting of the Boone Town Council was called to order at 7:11 p.m. at the Council Chambers, 1500 Blowing Rock Road. Mayor Loretta Clawson presided. Council members present were Mayor Pro-Tem Jamie Leigh, Lynne Mason, Rennie Brantz, Andy Ball, and Allan Scherlen. Town Manager Greg Young, Town Attorney Sam Furgiuele, and Human Resources Director Peri Moretz were also present.

Upon a motion by Council Member Brantz, seconded by Council Member Ball, Council moved to enter into Closed Session at 7:11 p.m. pursuant to NCGS §143-318.11(a)(1)(3)(7) to prevent the disclosure of information that is privileged or confidential pursuant to NCGS §160A-168 and to consider material terms of an employment contract or proposed employment contract.

VOTE: Aye – All
 Nay – None

Upon a motion by Council Member Brantz, seconded by Council Member Mason, Council moved to exit Closed Session at 8:09 p.m.

VOTE: Aye – All
 Nay – None

Upon a motion by Council Member Mason, seconded by Council Member Brantz, Council moved to adjourn the meeting at 8:10 p.m.

VOTE: Aye – All
 Nay – None

Kimberly S. Brown, Town Clerk

Loretta Clawson, Mayor