

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Special Meeting – June 10, 2011

I. CALL TO ORDER

Vice Mayor Piquet called the regular meeting of the Beech Mountain Town Council to order at 10:34 a.m., Friday June 10, 2011 in the Town Hall Council Chambers. Other Council Members present were Rick Miller, and Alan Holcombe. Staff members present were Town Manager Randy Feierabend; Town Clerk Jennifer Broderick, Town Planner James Scott, Public Utilities Director Robert Heaton, Senior Utility Maintenance Mechanic Robert Turbyfill, Utility Maintenance Mechanic Raymond Clawson and Heavy Equipment Operator Charles Rupard. Marion Rothrock with Rothrock Engineering was present as well as President of Reline America Michael Burkhard.

II. Pledge of Allegiance – Vice Mayor Piquet stated that Council would bypass the Pledge of Allegiance.

III. Adoption of Agenda – Vice Mayor Piquet stated that the agenda would stand as presented.

IV. Water and Sewer Liners – Reline America Presentation – Reline America President Michael Burkhard provided a video presentation which demonstrated the company's sewer liner and equipment.

V. Adjourn – Upon motion to adjourn made by Councilman Holcombe and seconded by Council Miller, the meeting was adjourned at 11:44 a.m. The motion carried unanimously.

Minutes approved by Town Council on July 12, 2011.

Richard H. Owen, Mayor

ATTEST:

Jennifer Broderick, Town Clerk