

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Special Meeting – January 10, 2017

- I. CALL TO ORDER** – Mayor E. ‘Rick’ Miller called the regular meeting of the Beech Mountain Town Council to order at 2:05 p.m., Tuesday, January 10, 2017 in the Town Hall Council Chambers located at 403 Beech Mountain Parkway Beech Mountain, NC 28604. Other Council Members present were Paul Piquet, Rick Owen, Wendel Sauer, and Renee Castiglione. Attorney Austin Eggers was present to represent the Town with the absence of Town Attorney Stacy C. Eggers, IV. Staff members present included Town Clerk Jennifer Broderick and Town Planner James Scott.
- II. Appointment of Interim Town Manager** – Mayor Miller opened for nominations. Vice Mayor Piquet motioned to appoint Town Planner James Scott to the position of Interim Town Manager. Councilman Sauer seconded the motion. Councilman Owen thanked Mr. Scott for taking on the responsibilities of Interim Town Manager for the Town. Hearing no more discussion Mayor Miller called the vote, the vote carried unanimously. Interim Manager Scott thanked Council for their confidence in him.

Note: Interim Manager James Scott and Town Clerk Jennifer Broderick were excused from the meeting at 2:07 p.m. as Council entered closed session. Attorney Austin Eggers recorded remaining minutes.

- III. Closed Session – Pursuant to NC GS §143-318.11(a)(6) Personnel Matters** – At 2:07 p.m., Vice Mayor Piquet moved to enter closed session pursuant to NC GS 143-318.11(a)(6) Personnel Matters. The motion was seconded by Councilman Sauer and passed unanimously. Upon motion by, Mayor Miller seconded by Vice Mayor Piquet, the Council voted unanimously to exit closed session at 3:21 p.m.
- IV. Adjourn** – At 3:22 p.m., Mayor Miller moved to adjourn, which was seconded by Vice Mayor Piquet. The motion passed unanimously.

Minutes approved by Town Council on February 14, 2017.

Respectfully submitted,

Austin Eggers
Town Attorney

E. ‘Rick’ Miller, Mayor

ATTEST:

Jennifer Broderick, MMC
Town Clerk