

**MINUTES**  
**BEECH MOUNTAIN TOWN COUNCIL**  
**Special Meeting – January 23, 2017**

- I. *CALL TO ORDER*** – Mayor E. ‘Rick’ Miller called the special meeting of the Beech Mountain Town Council to order at 12:00 p.m., Monday, January 23, 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 Stacy C. Eggers, IV was not present. There was no staff present. Councilman Owen took the minutes.
- II. *Closed Session – Pursuant to NC GS §143-318.11(a)(6) Personnel Matters*** – At 12:00 p.m., Vice Mayor Piquet moved to enter closed session pursuant to N.C.G.S. 143-318.11(a)(6) for Personnel Matters. The motion was seconded by Councilwoman Castiglione and passed unanimously. Upon motion by Vice Mayor Piquet, seconded by Councilman Sauer, the Council voted unanimously to exit closed session at 1:30 p.m.
- III. *Recess*** – At 1:30 p.m., Vice Mayor Piquet moved to recess the meeting to Monday, January 23, 2017 at 2:20 p.m. to Town Hall in the Council Chamber Room located at 403 Beech Mountain Parkway Beech Mountain, NC 28604 for the purpose of holding closed session to discuss personnel. The motion was seconded by Councilman Sauer. The motion passed unanimously.
- IV. *Reconvened*** – At 2:21 p.m. on January 23, 2017 Mayor Miller reconvened the January 23, 2017 Town Council meeting 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 Stacy C. Eggers, IV was not present. No staff was present. Councilman Owen took the minutes.
- V. *Closed Session – Pursuant to NC GS §143-318.11(a)(6) Personnel Matters*** – At 2:23 p.m., Councilwoman Castiglione moved to enter closed session pursuant to N.C.G.S. 143-318.11(a)(6) for Personnel Matters. The motion was seconded by Vice Mayor Piquet and passed unanimously. Upon motion by Councilwoman Castiglione, seconded by Councilman Sauer, the Council voted unanimously to exit closed session at 4:04 p.m.
- VI. *Adjourn*** – At 4:04 p.m., Councilwoman Castiglione moved to adjourn, which was seconded by Councilman Sauer. The motion passed unanimously.

Minutes approved by Town Council on February 14, 2017.

Respectfully Submitted,

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Rick Owen, Council Member

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E. *Rick* Miller, Mayor

ATTEST:

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Jennifer Broderick, MMC  
Town Clerk