

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Special Meeting – February 2, 2017

- I. CALL TO ORDER** – Mayor E. ‘Rick’ Miller called the special meeting of the Beech Mountain Town Council to order at 1:30 p.m., Thursday, February 2, 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.

Note: Due to the absence of Town Clerk Jennifer Broderick Councilman Owen recorded the minutes of the meeting.

- II. Closed Session – Pursuant to NC GS §143-318.11(a)(6) Personnel Matters** – At 1:30 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 Councilman Sauer and passed unanimously. Upon motion by Vice Mayor Piquet, seconded by Councilman Sauer, the Council voted unanimously to exit closed session at 2:05 p.m.

III. Other Business

Town Manager Appointment – Councilwoman Castiglione motioned to appoint Tim Holloman as the new Town Manager and to accept the current terms in the proposed Town Manager contract. Councilman Sauer seconded the motion. Mayor Miller called the vote, the vote carried unanimously. Councilwoman Castiglione motioned for Mayor Miller to execute the proposed contract to hire Tim Holloman as the new Town Manager effective Monday, March 6, 2017. Councilman Sauer seconded the motion, the vote carried unanimously.

- IV. Adjourn** – At 2:07 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,

Rick Owen, Council Member

E. ‘Rick’ Miller, Mayor

ATTEST:

Jennifer Broderick, MMC
Town Clerk