

**MINUTES - SPECIAL MEETING  
BOONE TOWN COUNCIL  
APRIL 10, 2006**

A special meeting of the Boone Town Council was called to order at 5:30 p.m. in the Town Hall Conference Room at 567 West King Street. Mayor Loretta Clawson presided. Council members present were Mayor Pro-Tem Lynne Mason, Rennie Brantz, Janet Pepin, and Bunk Spann. Council member Dempsey Wilcox arrived at 6:05 p.m. Town Attorney Sam Furgiuele was also present. Staff present were Town Manager Greg Young; Town Clerk Freida Van Allen; Public Utilities Director Rick Miller and Assistant to the Town Manager Greg Young.

The purpose of the meeting was to enter into Closed Session.

**CLOSED SESSION**

On a motion by Council member Mason, seconded by Council member Pepin, Council moved to enter Closed Session at 5:33 p.m. pursuant to NCGS 143-318.11a)3)5) in order to hear legal advice on water matters and to instruct the Town Staff concerning negotiating positions to be taken in connection with purchase of property for additional water sources.

VOTE: Aye-All  
Nay-None  
Absent-1 (Wilcox)

On a motion by Council member Mason, seconded by Council member Pepin, Council moved to exit Closed Session at 8:00 p.m.

VOTE: Aye-All  
Nay-None

**ADJOURNMENT**

On a motion by Council member Mason, seconded by Council member Brantz, Council moved to adjourn at 8:01 p.m.

VOTE: Aye-All  
Nay-None

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Town Clerk

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Mayor