

**MINUTES - SPECIAL MEETING  
BOONE TOWN COUNCIL  
NOVEMBER 29, 2011**

A special meeting of the Boone Town Council was called to order at 6:04 p.m. in the Council Chambers, 1500 Blowing Rock Road. Mayor Loretta Clawson presided. Council members present were Mayor Pro-Tem Lynne Mason, Andy Ball, Rennie Brantz, Jamie Leigh and Stephen Phillips. Town Attorney Sam Furgiuele and Town Manager Greg Young were also present. The purpose of the meeting was to enter into Closed Session.

**CLOSED SESSION**

On a motion by Council member Brantz, seconded by Council member Leigh, Council moved to enter into Closed Session at 6:04 p.m. pursuant to NCGS 143-318.11a)5) in order to discuss property acquisition for the Appalachian Theatre.

VOTE:           Aye-All  
                  Nay-None

On a motion by Council member Brantz, seconded by Council member Ball, Council moved to exit Closed Session at 7:02 p.m.

VOTE:           Aye-All  
                  Nay-None

On a motion by Council member Mason, seconded by Council member Brantz, Council moved to amend the agenda to schedule a special meeting.

VOTE:           Aye-All  
                  Nay-None

**SCHEDULING OF SPECIAL MEETING**

On a motion by Council member Mason, seconded by Council member Leigh, Council moved to schedule a special meeting for Wednesday, December 7, 2011 at 9:30 a.m. at the Watauga County Library. The purpose of the meeting is to allow the Town Council to participate in the discussion of the revival and restoration of the Appalachian Theatre.

VOTE:           Aye-All  
                  Nay-None

**ADJOURNMENT**

On a motion by Council member Mason, seconded by Council member Leigh, Council moved to adjourn at 7:04 p.m.

VOTE:           Aye-All  
                  Nay-None

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Town Clerk

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Mayor