

Beech Mountain Town Council  
June 9, 2009  
Town Council Chambers 2:00 p.m.  
AMENDED

- I. Call to Order**
- II. Invocation – Charlie Burleson**
- III. Pledge of Allegiance**
- IV. Adoption of Agenda**
- V. Approval of the Minutes –  
May 12, 2009 Regular Meeting  
Special Meeting May 19, 2009  
Special Meeting June 2, 2009.**
- VI. Public Comment**
- VII. New Business**
  - 1. Board of Adjustment –**
    - a. Resignation of Norm Smith**
    - b. Recommendations for Board of Adjustment vacancies**
- VIII. Resolution 01-06-09 – Watauga Solid Waste Management**
- IX. Town Manager’s Report**
- X. Staff Reports –**
  - 1. Public Works**
  - 2. Police**
  - 3. Inspections**
  - 4. Recreation**
- XI. Budget Discussion – Fiscal Year 2009 - 2010**
- XII. Closed Session – Pursuant to NC GS 143-318.11(a) (3) Attorney Client  
Matters and NC GS 143-318.11(a) (6) Personnel Matters**
- XIII. Other Business**
- IV. Adjourn**