

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Special Meeting - March 31, 2010

I. CALL TO ORDER

Mayor Rick Owen called the regular meeting of the Beech Mountain Town Council to order at 3:00 p.m. in the Town Hall Council Chambers. Other Council Members present were Rick Miller, Alan Holcombe and Cindy Keller. Also present were Town Manager Randy Feierabend, Town Attorney David Paletta and Judy Decker from the Pinnacle Inn.

II. Adoption of Agenda – The agenda was adopted as presented.

III. Closed Session – Pursuant to NC GS 143-318.11(a) (3) Attorney Client Matters - Councilman Miller motioned for Council to go into closed session at 2:41 p.m. Councilman Holcombe seconded and the motion passed unanimously. Councilman Holcombe moved to come out of closed session at 4:23 p.m. Councilman Miller seconded the motion and it passed unanimously.

XI. Other Business – There was no other business brought to the attention of the Council.

XII. Adjourn - Councilman Miller moved to adjourn the meeting at 4:25 p.m. Councilman Holcombe seconded the motion and it passed unanimously.

Minutes approved by Town Council on _____.

Mayor

ATTEST:

Town Clerk