

MINUTES OF THE TOWN OF WAYNESVILLE BOARD OF ALDERMEN
SPECIAL CALLED MEETING
May 31, 2016

THE WAYNESVILLE BOARD OF ALDERMEN held a special called meeting on Tuesday, May 31, 2016 at 4:00 p.m. in the conference room of the Municipal Building located at 16 South Main Street, Waynesville, NC.

A. CALL TO ORDER

Mayor Gavin Brown called the meeting to order at 4:00 p.m. with the following members present:

Mayor Gavin Brown
Alderman Gary Caldwell
Alderman Jon Feichter
Alderman LeRoy Roberson
Alderman Julia Freeman

The following staff members were present:

Mike Morgan, Interim Town Manager

The following other individuals were present via conference call:

Dr. Stephen Straus, Developmental Associates
Dr. Heather Lee, Developmental Associates

1. Welcome and Call to Order

Mayor Gavin Brown welcomed everyone to the meeting and apologized for not being able to attend the regular board meeting due to his health issue.

Mayor Brown made calendar announcements including:

- June 2 – Tuscola High School AFJROTC Awards Night – 5:30 p.m.
- June 4 – Dedication Ceremony for Frog Level Bench at Noon
- June 4 - Haywood Pathways Open House from 1:00 p.m. until 5:00 p.m.
- June 7 – Special Called Meeting for the Budget Public Hearing – 6:30 p.m.
- June 9 – Haywood Chamber of Commerce Annual Dinner – town has a table

Mayor Brown thanked Alderman Feichter for attending Town Hall Day to receive an award for Waynesville from the North Carolina Association of Planners for outstanding Main Street.

2. CLOSED SESSION

Alderman Caldwell made a motion, seconded by Alderman Roberson to enter into closed session for the purpose of discussing personnel matters (applicants for town manager position) as permitted under NCGS § 143.318.11 (a)(6). The motion carried unanimously.

The Board entered into closed session at 4:07 p.m.

The Board returned from closed session at 5:58 p.m.

3. ADJOURN

There being no further business to discuss, Alderman Feichter made a motion, seconded by Alderman Roberson to adjourn the meeting at 6:00 p.m. The motion carried unanimously.

ATTEST

Gavin A. Brown, Mayor

Michael J. Morgan, Interim Town Manager

Amanda W. Owens, Town Clerk