

**MINUTES OF THE TOWN OF WAYNESVILLE BOARD OF ALDERMEN
SPECIAL CALLED MEETING
MAY 17, 2016**

THE WAYNESVILLE BOARD OF ALDERMEN held a special called meeting on Tuesday, May 17, 2016 at 4:00 p.m. in the Conference Room of the Municipal Building, 16 South Main Street, Waynesville, NC.

A. CALL TO ORDER

Mayor Brown called the meeting to order at 4:08 p.m. with the following members present:

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

The following staff members were present:

Amie Owens, Town Clerk

The following others were present:

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

1. Welcome

Mayor Gavin Brown welcomed everyone to the meeting and thanked Dr. Stephen Straus and Dr. Heather Lee for their participation and the board members for taking time for this meeting. Alderman Freeman had a conflict and could not be present.

2. Closed Session

Closed session for the purpose of reviewing of applications for Town Manager position under NC GS 143-318.11(a)(6) – Personnel

Alderman Roberson made a motion, seconded by Alderman Caldwell to enter into closed session for the purpose of review of applications for the Town Manager position with the consultants from Developmental Associates. The motion carried unanimously.

The board entered into closed session at 4:10 p.m.

The board returned from closed session at 6:14 p.m.

B. ADJOURN

There being no further business to discuss, Alderman Caldwell made a motion, seconded by Alderman Roberson to adjourn the meeting at 6:15 p.m. The motion carried unanimously.

ATTEST

Gavin A. Brown, Mayor

Amanda W. Owens, Town Clerk