

**MINUTES - SPECIAL MEETING
BOONE TOWN COUNCIL
JANUARY 28, 2008**

A special meeting of the Boone Town Council was called to order at 3:00 p.m. in the conference room at the Watauga County Library. Council member Janet Pepin presided. Council members present were Rennie Brantz and Stephen Phillips. Mayor Loretta Clawson and Town Attorney Sam Furgiuele were also present. Staff members present were Town Manager Greg Young; Town Clerk Freida Van Allen and Development Services Director John Spear.

The purpose of the meeting was to coordinate efforts in the shown interest and subsequent acquisition of the downtown Boone post office property. Various members of the public, County Commissioners, Chamber of Commerce and Historic Preservation Commission were in attendance.

Council member Janet Pepin presented the following presentation: **(permanently on file in Town Hall)**.

It was the consensus of everyone in attendance that the Historic Preservation Commission should prepare a proposal pursuing the transfer of the post office property to a local governmental entity or seek the purchase or transfer of the property via a joint governmental ownership.

The meeting adjourned at 4:45 p.m.

Town Clerk

Mayor