



## TOWN OF WAYNESVILLE, NC

### Board of Aldermen – Special Called Meeting (Retreat)

Town Hall, 9 South Main Street, Waynesville, NC 28786

Date: **February 22, 2013** Time: **10:00 a.m.**

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(828) 452-2491*

*[townclerk@townofwaynesville.org](mailto:townclerk@townofwaynesville.org)*

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## AGENDA

*(all times approximate)*

### CALL TO ORDER

10:00 am Closed Session

#### Motions:

- 1) *To go into closed session to discuss personnel matters, as permitted in NCGS §143-318.11(a)(6).*
- 2) *To return to open session, and call brief recess until 11:00 am.*

10:45 am Recess – Break & Refreshments

11:00 am Lake Junaluska Infrastructure Assessment Report Presentation

- Jessica Martin-Lane, Steve Miller  
Martin-McGill Associates, Asheville, NC

Public Hearing to receive comment regarding the proposed merger of the Town of Waynesville and the Lake Junaluska Service Area

12:30 pm Lunch

1:00 pm Board/Staff Discussion of Lake Junaluska proposed merger

2:00 pm IT Assessment Report Presentation

- Dale Graver, Jeff Kerr  
VC3, Raleigh/Columbia/Atlanta

4:00 pm Adjourn

### ADJOURN