

TOWN OF BURNSVILLE  
Special Meeting  
December 29, 2015

On December 29, 2015, the Town Council, with members Mayor Theresa Coletta, Ruth Banks, Judy Buchanan, Shannon Peterson, and Ron Powell present, held a special meeting at the Burnsville Town Center. Also in attendance were staff members Anthony Hensley and Jeanne Martin; town attorney Heather Hockaday; and visitor David Grindstaff (Yancey Common Times). The Mayor, who presided, stated that the purpose of the meeting was to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Anthony Hensley told Council that he has gotten the feeling they may have an interest in a different direction with the Public Works Department, and that they might wish to bring in a new director with new ideas. He offered his resignation as Public Works Director, contingent upon six months of severance pay. Mr. Hensley presented a proposed separation agreement that included six months of severance pay and a termination date of February 2, 2016, the date he is vested in the state retirement system. He said he would be available until that date to help transition staff.

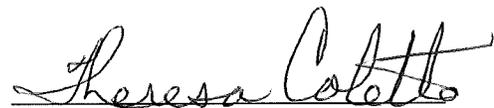
Council agreed to consider the agreement. Mr. Hensley and Mr. Grindstaff then left the meeting.

Judy Buchanan moved to enter closed session pursuant to NCGS 143-318.11(a)(6). The motion was seconded by Shannon Peterson and carried.

No action was taken in open session as a result of the closed session.

There being no further business, Judy Buchanan made a motion to adjourn. The motion was seconded by Ron Powell and carried.

  
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Jeanne Martin, Town Clerk

  
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Theresa Coletta, Mayor