

**SPECIAL CALLED WORKSHOP MEETING  
6:00 P.M. @ TOWN HALL  
NOVEMBER 12, 2009  
AGENDA**

1. **J.H. BATTEN PRESENTATION FOR BOOE HOUSE**  
(Proposal for Walkertown Public Events Center)
2. **WALKERTOWN TOWN CENTER PARK UPDATE**
3. **RECYCLING DROP-OFF CENTER UPDATE ---- and ----  
CURBSIDE RECYCLING ROLL-OUT CART GRANT PROGRAM**
4. **GRANT REQUEST FROM:  
WALKERTOWN WARRIORS BASEBALL GRANT REQUEST**
5. **APPLICATIONS FOR APPOINTMENT TO PLANNING BOARD**
  - **NEED ONE FULL-TIME MEMBER TO REPLACE PEGGY**
  - **NEED AT LEAST TWO ALTERNATE MEMBERS**
6. **EXTENDING DEER HUNTING IN WALKERTOWN (Bow Hunting)**  
(Per Randy Mendenhall) (Boo!! HISS!!!)
7. **"DEAD END" OR "NO THROUGH TRAFFIC" SIGNS FOR NEW  
STREET (Per Wayne Hester)**
8. **MISCELLANEOUS:**
  - The White Family
  - Scott Property – next to school
  - Nuisance Update
    - \*\*Phillips Road House
    - \*\*Harley Drive – Shell Station
    - \*\*Leake and Linville – McKnight's
9. **§ 143-318.11. CLOSED SESSIONS CONFIDENTIAL !!!**
  - (a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
  - (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
  - (c) Calling a Closed Session. – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.

**FORECLOSURE AT 3058 CHURCH STREET (DOLLY MORGAN HOUSE)  
– Need resolution authorizing Mayor to bid on property and set  
maximum amount to bid**