August 6, 2012

A Special Meeting of Town Council was held on the above date at Town Hall at 6:00 p.m., all requirements of the Freedom of Information Act having been satisfied:

Present were: Carl Smith, Mayor
               Mike Perkis, Mayor Pro Tem
               Hartley Cooper, Councilwoman
               Jerry Kaynard, Councilman
               Madeleine McGee, Councilwoman
               Pat O'Neil, Councilman

Mayor Smith called the Special Meeting to order at 6:00 p.m. and stated the public and press were duly notified according to State law. The purpose of the meeting was an Executive Session regarding personnel matters.

Motion was made by Councilman Kaynard, seconded by Councilman Perkis, to go into Executive Session at 6:02 p.m. regarding personnel matters, carried unanimously.

Motion was made by Councilman Perkis, seconded by Councilman Kaynard, to come out of Executive Session at 6:49 p.m., carried unanimously. Mayor Smith stated that no action or votes were taken during Executive Session.

Motion was made by Councilman O'Neil, seconded by Councilwoman Cooper, to adjourn at 6:50 p.m., carried unanimously.

Mayor Smith then called the regularly scheduled Council Workshop to order.

Respectfully submitted,

Ellen Miller