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

Present were: Carl J. Smith, Mayor  
Mike Perkis, Mayor Pro Tem  
Buddy Howle, Councilman  
Jerry Kaynard, Councilman  
Mary Jane Watson, Councilwoman

Mayor Smith called the meeting to order at 5:00 p.m. and stated the public and press were duly notified according to state law. The purpose of the meeting was to have First Reading, by title only, of the Water and Sewer Operating Budget for Fiscal Year 2011-2012.

**Motion was made by Councilman Howle, seconded by Councilman Kaynard, to have First Reading, by title only, of Ordinance No. 2011-04, An Ordinance to Adopt the Water and Sewer Operating Budget for Fiscal Year 2011-12, carried unanimously.**

There being no further business to come before Council, the meeting was unanimously adjourned at 5:08 p.m.

Respectfully submitted,

Ellen Miller