June 6, 2011

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
Buddy Howle, Councilman
Jerry Kaynard, Councilman
Madeleine McGee, Councilwoman
Pat O'Neil, Councilman
Mary Jane Watson, Councilwoman

Mayor Smith called the 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 to have a public hearing and special meeting for Second Reading of the budget ordinances.

Motion was made by Councilman Howle, seconded by Councilman Kaynard, to have Second Reading of Ordinance No. 2011-03, An Ordinance to Adopt Budget for July 1, 2011 through June 30, 2012. Councilman Kaynard noted that the budget includes a three percent increase in employee salary, and health insurance premiums have increased approximately 5.5 percent. Motion carried unanimously.

Motion was made by Councilman Howle, seconded by Councilman Kaynard, to suspend the rules to have Third Reading of Ordinance No. 2011-03, an Ordinance to Adopt Budget for July 1, 2011 through June 30, 2012, carried unanimously.

Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to have Third Reading of Ordinance No. 2011-03, an Ordinance to Adopt Budget for July 1, 2011 through June 30, 2012, carried unanimously.

Motion was made by Councilman Kaynard, seconded by Councilwoman Watson, to have Second Reading of Ordinance No. 2011-04, an Ordinance to Adopt the Water and Sewer Operating Budget for Fiscal Year 2011-2012. Councilman Kaynard noted that the combined water and sewer rate will be a 5.5 percent increase for the average user of 6,000 gallons of water. Motion carried unanimously.

Motion was made by Councilman Kaynard, seconded by Councilman Howle, to suspend the rules to have Third Reading of Ordinance No. 2011-04, an Ordinance to Adopt the Water and Sewer Operating Budget for Fiscal Year 2011-2012, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to have Third Reading of Ordinance No. 2011-04, an Ordinance to
Adopt the Water and Sewer Operating Budget for Fiscal Year 2011-12, carried unanimously.

Motion was made by Councilman Howle, seconded by Councilwoman Watson, to adjourn at 6:25 p.m.

Respectfully submitted,

Ellen Miller