

July 2, 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  
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 for the approval of the Gulf Stream Construction Contract for the tennis court construction.

After discussion and clarification of the contract, **motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to approve the Gulf Stream Construction Contract for the tennis court construction, carried by a vote of six.** Councilwoman Cooper recused herself from the vote due to her professional employment's relationship with Gulf Stream Construction.

**Motion was made by Councilwoman Watson, seconded by Councilman O'Neil, to adjourn at 6:12pm, carried unanimously.**

Respectfully submitted,



Ellen Miller