

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