

January 7, 2013

A Special Meeting of Town Council was held on the above date at 6:00 pm at Town Hall, 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
Madelaine McGee, Councilwoman
Patrick O'Neil, Councilman
Mary Jane Watson, Councilwoman

Mayor Smith called the meeting to order, and stated the press and public were duly notified in accordance with State law.

Motion was made by Councilman Kaynard, seconded by Councilman O'Neil, to have First Reading of Ordinance No. 2013-01, An Ordinance to Amend Section 16-15(B) of the Personnel and Personnel Policy Ordinance regarding accrual of work hours during holiday weeks, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to defer First Reading of Ordinance No. 2013-02, An Ordinance to Amend Section 21-20 of the Zoning Ordinance regarding attached structures, carried unanimously.

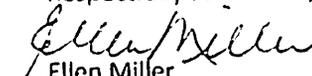
Motion was made by Councilman O'Neil, seconded by Councilman Kaynard, to amend the agenda to add legal advice to the Executive Session, carried unanimously.

Motion was made by Councilman Kaynard, seconded by Councilwoman Watson, to go into Executive Session for a Personnel Matter and Legal Advice at 7:05 pm, carried unanimously.

Motion was made by Councilman O'Neil, seconded by Councilwoman Watson, to come out of Executive Session, carried unanimously. Mayor Smith stated no action or votes were taken during Executive Session.

Motion was made by Councilwoman Watson, seconded by Councilman O'Neil, to adjourn, carried unanimously.

Respectfully submitted,


Ellen Miller