

July 1, 2013

A Special Meeting of Town Council was held on the above date at 6:00 p.m. at Town Hall, all requirements of the Freedom of Information Act having been satisfied:

Present were: Mike Perkis, Mayor
Jerry Kaynard, Mayor Pro Tem
Chauncey Clark, Councilman
Hartley Cooper, Councilwoman
Susan Middaugh, Councilwoman
Patrick O'Neil, Councilman
Mary Jane Watson, Councilwoman

Mayor Perkis called the meeting to order and stated the press and public had been notified in accordance with State law. He stated the purpose of the Special Meeting was for discussion of the Board and Commission vacant seats. **Motion was made by Councilwoman Watson, seconded by Councilman Clark, to go into Executive Session at 6:03 pm, carried unanimously.**

Motion was made by Councilman O'Neil, seconded by Councilman Clark, to return to regular session at 6:23 pm, carried unanimously.

Motion was made by Councilwoman Middaugh, seconded by Councilman O'Neil, to appoint James Hiers to the Board of Zoning Appeals, carried unanimously.

Motion was made by Councilman Kaynard, seconded by Councilwoman Watson, to appoint Manda Poletti to the Planning Commission, carried unanimously.

Motion was made by Councilwoman Watson, seconded by Councilman O'Neil, to appoint Barbara Lassiter to the Municipal Election Commission, carried unanimously.

Motion was made by Councilwoman Watson, seconded by Councilman Kaynard, to adjourn at 6:25 pm, carried unanimously.

Town Council then proceeded with its regularly scheduled Council Workshop.

Respectfully submitted,

Ellen Miller