

October 21, 2014

A Special Meeting of Town Council was held on the above date at 4:30 p.m. in the Fire Station Training Room, all requirements of the Freedom of Information Act having been satisfied.

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

Mayor Pro-Tem Kaynard called the meeting to order at 4:30 p.m. and stated the press and public had been notified in accordance with State law. There were no residents or media in the audience. The purpose of the meeting was for discussion and executive session for legal advice on *Bluestein v. Town of Sullivan's Island* (10-CP-10-5449), as well as legal advice – contractual – Resolution for FEMA grant application regarding improvements to sewer treatment plant.

Motion was made by Councilman O'Neil, seconded by Councilwoman Middaugh, to go into Executive Session at 4:31 p.m. for legal advice – *Bluestein v. Town of Sullivan's Island* (10-CP-10-5449) and contractual – Resolution for FEMA grant application regarding improvements to sewer treatment plant.

Motion was made by Councilman O'Neil, seconded by Councilman Clark to come out of Executive Session at 5:45 p.m., carried unanimously. No votes or action were taken during executive session.

Motion was made by Councilman O'Neil, seconded by Councilwoman Watson, to adjourn from the Special Meeting at 5:46 p.m., carried unanimously.

Respectfully submitted,



Ellen Miller