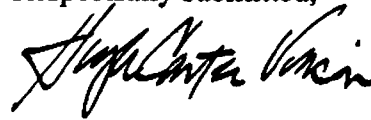


**Special Meeting of the Town Council**

A Special Meeting of Town Council was called to Order by Mayor Joyce A. Spratt at 7:00 p.m., Tuesday evening, December 8<sup>th</sup>, 2009. This meeting has been advertised in The Star Democrat as required by the Town Charter. The sole purpose of this meeting was the introduction and swearing in of Kathleen Clough as the Clerk-Treasurer replacement for Diane Gang who had retired on December 4<sup>th</sup>, 2009. Ms. Clough was duly introduced to those present and swore in by Mayor Spratt.

Mayor Spratt adjourned the Special Meeting at approximately 7:20 p.m. Afterwards Ms. Clough briefly met with Council Members and the Town Attorney.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Hugh Carter Vinson". The signature is written in a cursive style with a large initial "H".

Hugh Carter Vinson

Town Attorney

December 10<sup>th</sup>, 2009