



TOWN COUNCIL

Executive Session

January 14, 2016

Town Hall

6:00 p.m.

1. Call to Order: Roll Call
2. Motion to go into Closed Session in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended for the purpose of:

Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Specifically: Board Interviews

Specifically: Town Manager Performance Plan

3. Motion to return to Open Session
4. Motion to certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Roll call vote.
5. Appointment of Board Members
 - a. Board of Zoning Appeals
 - b. Building Code Board of Appeals
 - c. Harbor Area Review Board
 - d. Library Board
 - e. Wetlands & Coastal Dune Board
6. Motion to Adjourn