



TOWN COUNCIL
Executive Session
Town Hall
February 21, 2013
Immediately Following Regular Meeting

At approximately 8:05 p.m. Mayor Dora Sullivan, having established a quorum, called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Vice Mayor Bannon, Councilmen Godwin and Sullivan, and Councilwoman Natali. Councilmen Bennett and Wendell were not in attendance. Town Manager Heather Arcos and Assistant Town Manager Bob Panek were also in attendance.

Motion made by Vice Mayor Bannon, seconded by Councilman Sullivan and unanimously approved 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 7: Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Specifically: A. W. M. Schlosser Contract

B. Central Park Bathroom Facility Litigation

Motion made by Vice Mayor Bannon, seconded by Councilwoman Natali, to return to Open Session. The motion was approved by unanimous consent.

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: Bannon, yes; Godwin, yes; Natali, yes; Sullivan, yes.

Motion made by Vice Mayor Bannon, seconded by Councilwoman Natali, to adjourn the Town Council Executive Session. The motion was approved by unanimous consent.

Mayor Sullivan

Town Clerk