



**TOWN COUNCIL**  
**Executive Session**  
**St. Charles Parish Hall**  
**October 11, 2012**  
**Immediately Following Regular Meeting**

At 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, Sullivan, Veber and Wendell and Councilwoman Natali. Town Manager Heather Arcos and Assistant Town Manager Bob Panek were also in attendance.

**Motion made by Councilman Veber, 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: Old School Cape Charles Civil Suit

**Motion made by Councilman Veber, seconded by Councilman Sullivan and unanimously approved to return to Open Session.**

Councilman Sullivan noted for the record that Councilman Wendell recused himself and did not participate in the meeting.

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; Veber, yes.

**Motion made by Councilwoman Natali, seconded by Councilman Veber, to adjourn the Town Council Executive Session. The motion was approved by unanimous consent.**

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Mayor Sullivan

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Town Clerk