



TOWN COUNCIL
Executive Session
Town Hall
July 3, 2012
Immediately Following Work Session

At 5:25 p.m. Vice Mayor Chris Bannon, having established a quorum, called to order the Executive Session of the Town Council. In addition to Vice Mayor Bannon, present were Councilmen Godwin, Sullivan and Wendell and Councilwoman Natali. Mayor Sullivan was not in attendance and there was one vacancy on the Council. Also in attendance were Town Manager Heather Arcos and Assistant Town Manager Bob Panek.

Motion made by Councilman Sullivan, seconded by Councilwoman Natali 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 3: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Specifically: Real Estate Acquisition Opportunity

Motion made by Councilman Godwin, seconded by Councilwoman Natali and unanimously approved to return to Open Session.

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; Wendell, yes.

Motion made by Councilman Sullivan, seconded by Councilman Godwin, to authorize the Town Manager to move forward as discussed in closed session. The motion was approved by unanimous consent.

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

Vice Mayor Bannon

Town Clerk