



TOWN COUNCIL

Executive Session

Town Hall

June 7, 2012

Immediately Following Public Hearing

At 6:20 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 Bennett, Evans and Sullivan. Councilman Veber arrived at 6:30 p.m. Councilwoman Natali was not in attendance. There were no members of staff in attendance.

Motion made by Vice Mayor Bannon, seconded by Councilman Bennett 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 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; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals.

Specifically: Town Manager Contract

Motion made by Vice Mayor Bannon, seconded by Councilman Bennett 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; Bennett, yes; Evans, yes; Sullivan, yes; Veber, yes.

Mayor Sullivan asked Town Manager Heather Arcos to join the meeting.

Motion made by Councilman Bennett, seconded by Councilman Sullivan, to amend the Town Manager's employment agreement, effective upon signing by the Mayor, to extend the term for an additional four (4) years, and to delete language in Paragraph 7 limiting Town Manager's right to severance. Mayor Sullivan asked for a roll call vote. Roll call vote: Bannon, yes; Bennett, yes; Evans, yes; Sullivan, yes; Veber, yes.

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

Mayor Sullivan

Town Clerk