



TOWN COUNCIL

Executive Session

Town Hall

May 4, 2011

6:00 PM

At 6:04 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 Bennett, Evans and Sullivan and Councilwoman Natali. Mayor Sullivan and Councilman Veber were not in attendance. Also in attendance was Town Manager Heather Arcos.

Motion made by Councilman Bennett, 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 1: Discussion, consideration, or interviews or 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: Personnel

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

Vice Mayor Bannon left at 6:50 p.m. and asked Councilman Evans to officiate the remainder of 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: Bennett, yes; Evans, yes; Natali, yes; Sullivan, yes.

Councilman Evans adjourned the Town Council Executive Session by unanimous consent.

Vice Mayor Bannon

Councilman Evans

Town Clerk