



TOWN COUNCIL

Executive Session

Town Hall

March 10, 2014

5:30 p.m.

At 5:30 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, Sullivan and Wendell and Councilwoman Natali. Councilman Godwin was not in attendance. Town Manager Heather Arcos was also in attendance.

Motion made by Councilman Wendell, 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.

Specifically: Interviews for Treasurer

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 Property Acquisition Opportunity

Motion made by Councilwoman Natali, seconded by Councilman Bennett, to return to Open Session. The motion was approved by unanimous consent.

Mayor Sullivan noted that Vice Mayor Bannon had another meeting to attend and left at 6:50 p.m.

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; Natali, yes; Sullivan, yes; Wendell, yes.

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

Mayor Sullivan

Town Clerk