



TOWN COUNCIL

Executive Session

Town Hall

July 14, 2014

5:30 PM

At approximately 5:40 p.m. Mayor George Proto, having established a quorum, called to order the Executive Session of the Town Council. In addition to Mayor Proto, present were Vice Mayor Bannon, Councilmen Bennett, Brown and Godwin. Councilwoman Natali arrived at approximately 6:20 p.m. Councilman Wendell was not in attendance. Town Manager Heather Arcos was also in attendance.

Motion made by Councilman Bennett, seconded by Vice Mayor Bannon, 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:

- a. Board Vacancies
- b. Personnel Discussion – Chartered Officers

Motion made by Councilman Brown, seconded by Councilwoman Natali, to return to Open Session. The motion was unanimously approved.

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; Brown, yes; Godwin, yes; Natali, yes.

Mayor Proto stated that the Council discussed the candidates for the various boards and decisions had been made for the Board of Zoning Appeals, Harbor Area Review Board and Wetlands & Coastal Dunes Board.

Motion made by Vice Mayor Bannon, seconded by Councilman Bennett, to appoint Joe Fehrer to the Wetlands & Coastal Dunes Board, Bill Murphy to the Board of Zoning Appeals, and Stuart Smith to the Harbor Area Review Board. The motion was unanimously approved. Roll call vote: Bannon, yes; Bennett, yes; Brown, yes; Godwin, yes; Natali, yes.

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

Mayor Proto

Town Clerk