



**TOWN COUNCIL**  
**Executive Session**  
**Cape Charles Civic Center**  
**July 31, 2014**  
**Immediately Following Work Session**

At approximately 6:20 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 Wendell and Councilwoman Natali. Councilman Godwin was not in attendance. Town Manager Heather Arcos and Assistant Town Manager Bob Panek were also in attendance.

**Motion made by Councilman Brown, 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 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 & potential uses

**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:** Town Manager position

**Motion made by Vice Mayor Bannon, seconded by Councilman Brown, 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; Natali, yes; Wendell, yes.

**Motion made by Councilman Brown, seconded by Councilman Bennett, to hire Springsted Inc. per their proposal for executive search services for the Town Manager position as discussed. The motion was unanimously approved.**

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

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Mayor Proto

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Town Clerk