



**TOWN COUNCIL**  
**Executive Session**  
**Cape Charles Civic Center**  
**November 6, 2014**  
**6:00 p.m.**

At approximately 6:00 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 Councilmen Bennett, Brown and Wendell and Councilwoman Natali. Vice Mayor Bannon and Councilman Godwin were not in attendance. Interim Town Manager Bob Panek was also in attendance.

**Motion made by Councilman Bennett, seconded by Councilman Brown, 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:** Interview for Library Board

**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:** Parking and Public Access

**Motion made by Councilman Brown, seconded by Councilman Bennett, 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: Bennett, yes; Brown, yes; Natali, yes; Wendell, yes.

**Motion made by Councilman Bennett, seconded by Councilman Brown, to appoint Ms. Sue Panek to the Library Board. The motion was unanimously approved.**

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

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Mayor Proto

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Town Clerk