



TOWN COUNCIL
Executive Session
Cape Charles Civic Center
December 4, 2014
Immediately Following Work Session

At approximately 7:10 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 Brown, Godwin and Wendell and Councilwoman Natali. Councilman Bennett was not in attendance. Interim Town Manager Bob Panek was also in attendance.

Motion made by Vice Mayor Bannon, 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 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

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: Review of Town Manager Candidates

Motion made by Vice Mayor Bannon, 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; Brown, yes; Godwin, yes; Natali, yes; Wendell, yes.

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

Mayor Proto

Town Clerk