



TOWN COUNCIL

Executive Session

Town Hall

January 22, 2015

5:45 PM

At approximately 5:45 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. Councilman Godwin and Councilwoman Natali arrived after the meeting went into closed session. Mr. John Anzivino from Springsted, Inc. was also in attendance.

Motion made by Vice Mayor Bannon, 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: Town Manager Interviews

Motion made by Councilman Godwin, seconded by Vice Mayor Bannon, to return to Open Session. The motion was unanimously approved.

Motion made by Vice Mayor Bannon, seconded by Councilwoman Natali, 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; Wendell, yes.

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

Mayor Proto

Town Clerk