



TOWN COUNCIL

Executive Session

Town Hall

May 14, 2015

6:00 PM

At 6:05 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 and Brown and Councilwoman Natali. Councilmen Godwin and Wendell were not in attendance. Town Manager Brent Manuel was also in attendance.

Motion made by Councilman Brown, 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 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 Candidates to Fill Board Vacancies

Motion made by Councilwoman Natali, 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: Bannon, yes; Bennett, yes; Brown, yes; Natali, yes.

Motion made by Councilman Bennett, seconded by Councilwoman Natali, to appoint Ms. Diane D'Amico to the Board of Zoning Appeals. 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.

Mayor Proto

Town Clerk