TOWN COUNCIL

Executive Session
Town Hall
January 14, 2016
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 Vice Mayor Bannon, Councilmen Bennett, Brown, Godwin and Wendell, and Councilwoman Natali. Town Manager Brent Manuel was also in attendance.

Mayor Proto announced that the Town Manager Performance Plan agenda item was being removed.

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 or 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: Board Interviews

Motion made by Councilman Brown, 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; Bennett, yes; Brown, yes; Godwin, yes; Natali, yes; Wendell, yes.

Motion made by Councilman Bennett, seconded by Vice Mayor Bannon, to appoint Mr. Kevin Hoffman to the Board of Zoning Appeals. The motion was unanimously approved.

Motion made by Councilman Bennett, seconded by Councilman Brown, to appoint Mr. Edward Eichman and Mr. Joseph Coccaro to the Building Code Board of Appeals. The motion was unanimously approved.

Motion made by Councilwoman Natali, seconded by Councilman Bennett, to appoint Mr. Edward Eichman to the Harbor Area Review Board. The motion was unanimously approved.

Motion made by Councilman Brown, seconded by Councilwoman Natali, to appoint Mr. Roger Moyer and Ms. Nancy Vest to the Library Board. The motion was unanimously approved.

Motion made by Councilwoman Joan Natali, seconded by Councilman Brown to appoint Ms. Brooke Binard to the Wetlands and Coastal Dune Board. The motion was unanimously approved.

Motion made by Councilman Bennett, 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