



TOWN COUNCIL
Executive Session
Town Hall
September 29, 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 and Brown, and Councilwoman Sullivan. Councilman Buchholz had submitted previous notice of his recusal citing his interest in the particular property being discussed. Councilwoman Natali was not in attendance. Also in attendance was Town Manager Brent Manuel and three representatives from the potential business.

Motion made by Councilwoman Sullivan, 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 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Specifically: Potential New Business

Motion made by Councilman Bennett, seconded by Councilman Brown, to return to Open Session. The motion was unanimously approved.

Motion made by Councilwoman Sullivan, seconded by Councilman Bennett, 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; Sullivan, yes.

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

Mayor Proto

Town Clerk