



TOWN COUNCIL
Executive Session
Civic Center
November 10, 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 Councilmen Bennett, Brown and Buchholz, and Councilwomen Natali and Sullivan. Vice Mayor Bannon was not in attendance. Also in attendance was Town Manager Brent Manuel.

Motion made by Councilman Buchholz, 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 interview 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 Evaluation

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: 1) Review of proposals to purchase Town-owned properties
2) Unsolicited proposal to purchase Town-owned property

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 Councilwoman Sullivan, seconded by Councilman Brown, 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: Bennett, yes; Brown, yes; Buchholz, yes; Natali, yes; Sullivan, yes.

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

Mayor Proto

Town Clerk