



TOWN COUNCIL
Town Council Chambers
Executive Session
May 14, 2008
5:30 p.m.

At approximately 5:30 p.m. in Town Council Chambers, Mayor Dora Sullivan called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Councilmen Evans, Bannon, Burdiss, Brown, and Dudley.

Motion made by Councilman Brown, seconded by Councilman Bannon 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 7: Briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. Specifically: Annexation Agreement.

And

Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body. Specifically: Public Officials Appraisal

Motion to return to Open Session made by Councilman Brown, seconded by Councilman Bannon and unanimously approved.

Motion made by Councilman Brown, seconded by Councilman Evans and unanimously approved 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: Evans, yes; Bannon, yes; Burdiss, yes; Brown, yes; Dudley, yes.

Motion to adjourn the Executive Session of the Town Council meeting made by Councilman Brown, seconded by Councilman Evans and unanimously approved.

Mayor Sullivan

Town Clerk