



**TOWN COUNCIL
Executive Session
Town Hall
September 11, 2008
6:30 p.m.**

At approximately 6:30 p.m. Mayor Dora Sullivan called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Councilmen Bannon, Bennett, Burdiss, Elliott, Evans and Veber. Also in attendance were Town Manager Joe Vaccaro and Assistant Town Manager Heather Arcos.

Councilman Bennett informed Mayor Sullivan that he was in attendance only to establish a quorum. Due to the subject matter being discussed and his employer there was a potential conflict of interest so he stated that he wished to reclude himself from this meeting.

Motion made by Councilman Bannon, seconded by Councilman Burdiss 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: consultation and briefings by staff members pertaining to actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating of litigating posture of the public body.

Specifically: Status of Annexation Agreement Discussions

Motion made by Councilman Veber, seconded by Councilman Elliott, to return to Open Session, and 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; Burdiss, yes; Elliott, yes; Evans, yes; Veber, yes.

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

Mayor Sullivan

Town Clerk