



**TOWN COUNCIL
Executive Session
Chamber of Commerce Office
September 15, 2008
5:30 p.m.**

At approximately 5:30 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, Evans and Veber. Also in attendance were Town Manager Joe Vaccaro and Town Attorney Mike Sterling. Councilman Elliott arrived shortly after the meeting was called to order.

Motion made by Councilman Bannon, seconded by Councilman Bennett 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 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: Personnel – Town Manager, Mayor and Town Council Responsibilities

Specifically: Legal advice regarding council meeting procedures

Motion made by Councilman Veber, seconded by Councilman Bannon, 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; Bennett, yes; Burdiss, yes; Elliott, yes; Evans, yes; Veber, yes.

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

Mayor Sullivan

Town Clerk