



**TOWN COUNCIL**  
**Executive Session**  
**Town Hall**  
**February 18, 2009**  
**5:30 p.m.**

At approximately 6:40 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 was Acting Town Manager Heather Arcos.

**Motion made by Councilman Bannon, seconded by Councilman Bennett 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 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: Interim Town Manager

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

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; Veber, yes.

Councilman Evans left the meeting at 7:00 PM and Councilman Elliott left the meeting prior to the discussion regarding salary.

**Motion made by Councilman Bennett to increase Heather Arcos' salary to Step 3 level of \$76,214/year which is an interim salary until she resumes her position as Assistant Town Manager. The motion was seconded by Councilman Bannon and unanimously approved.**

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

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Mayor Sullivan

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Town Clerk