



TOWN COUNCIL
Executive Session & Special Meeting
Town Hall
July 20, 2009
6:00 p.m.

At approximately 6:00 p.m. Mayor Dora Sullivan called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Councilmen Bannon, Burdiss, Elliott, Evans and Veber. Councilman Bennett arrived after the meeting went into Closed Session. Also in attendance was Interim Town Manager Heather Arcos.

Motion made by Councilman Bannon, seconded by Councilman Evans 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: Personnel Issues

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

Interim Town Manager Heather Arcos stated that as discussed in the closed session, the vacant position of the Chief of Police will be advertised and no interim police chief will be named at this time.

Hearing no objections, Mayor Sullivan adjourned the Town Council Executive Session and Special Meeting by unanimous consent.

Mayor Sullivan

Town Clerk