

TOWN COUNCIL

Special Session

August 19, 2005

2:00 p.m.

At approximately 2:00, August 19, 2005, Mayor Lewis called to order the Regular session of the Cape Charles Town Council. In addition to the Mayor, in attendance were Council members Sullivan, Brown, Davis, Veber, Elliott and Evans. Also present were Town Manager, Tim Krawczel, Town Clerk Joy Pelletier, Town Assistant, Heather Arcos, Public Works Director, Mike Thornes, Harbor Master Smitty Dize, James Brawley representing Landmark Design Group, Jim Pimblett, representing the engineering firm of Malcolm Pirnie, several members of staff and no members of the public.

Bid Opening

Four bids were received; see attached. James Brawley was asked to research each company's background and reputation/capabilities and report his findings to Council for their evaluation.

Motion made to go into Closed Session in accordance with Section 2.1-344-A of the Code of Virginia of 1950, as amended For the purpose of Paragraph 7: Consultation with Legal Counsel and briefings by staff members or consultants where such consultation or briefing in open meeting would adversely affect the negotiating posture of the public body; specifically a discussion of Town infrastructure and development issues was made by Councilman Brown, seconded by Councilman Veber and unanimously approved.

Motion made to return to regular session was made by Councilman Davis, seconded by Councilman Brown and unanimously approved.

Motion made to affirm that only those matters intended for discussion during Closed Session were discussed was made by Councilman Brown, seconded by Councilman Elliott. Polled vote: Brown, yes; Elliott, yes; Evans, yes; Veber, yes; Davis, yes; Sullivan left prior to the commencement of Closed Session.

Motion to adjourn was made by Councilman Brown, seconded by Councilman Veber and unanimously approved.

Mayor

Town Clerk