



TOWN COUNCIL Emergency Executive Session

**April 10, 2007
9:00 p.m. or**

(Immediately following the Regular Session)

At approximately 9:00 p.m. in Town Council Chambers, Mayor Dora Sullivan called to order the Emergency Executive Session of the Town Council. In addition to Mayor Sullivan, present were Council woman Mary Harris, and Councilmen Elliott, Bannon, Burdiss, Evans, Brown and Town Manager Robert Panek.

Motion 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 or consideration of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body, Specifically: Performance and Paragraph 5, Discussion concerning a prospective business or industry where no previous announcement has been made of the business' locating or expanding its facilities in the community Specifically, Increase Employment Possibilities made by Councilman Brown, seconded by Councilman Elliott and unanimously approved.

Motion to return to Open Session made by Councilman Brown, seconded by Councilman Bannon 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 made by Councilman Brown, seconded by Councilman Evans and unanimously approved. Roll Call vote: Evans, yes; Bannon, yes; Burdiss, yes; Harris, yes; Brown, yes; Elliott, yes.

Motion made by Councilman Evans, seconded by Mary Harris to ask the Historic District Review Board to provide an agenda and minutes of their meeting and a monthly report to the Town Council, change the ordinance to add two people to the HDRB as quickly as possible with one of the members of the Planning Commission being one of those people added to the Board and to inform them the ordinance under which they operate is not discretionary and look into establishing required training.

Motion made by Councilman Evans, seconded by Councilman Brown and unanimously approved to reappoint John Burdiss to the IDA.

Motion made by Councilman Brown, seconded by Councilman Harris and unanimously approved to adjourn the Special Executive Session of the Town Council.

Mayor

Town Clerk