



## TOWN COUNCIL

### Executive Session

July 19, 2007

5:30 p.m.

At approximately 5:30 p.m. in the Town Council Chambers, Mayor Dora Sullivan called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Councilmen Evans, Elliott, Bannon, Burdiss, and Dudley. Absent was Councilman Brown.

**Motion made by Councilman Burdiss, seconded by Councilman Bannon 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:* Resignation**

**Paragraph 7 Briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.**


***Specifically:* Prior agreement with private entity**


**Motion to return to Open Session made by Councilman Evans, seconded by Councilman Burdiss and unanimously approved.**

**Motion made by Councilman Dudley, seconded by Councilman Elliott and unanimously approved 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: Evans, yes; Elliott, yes; Bannon, yes; Burdiss, yes; Dudley, yes.**

**Motion made by Councilman Burdiss, seconded by Councilman Bannon and unanimously approved to adjourn the Executive session of the Town Council.**

The meeting was adjourned at approximately 6:27 p.m.

  
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Town Clerk

  
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Mayor



## **TOWN COUNCIL Executive Session**

**July 26, 2007  
5:30 p.m.**

At approximately 5:30 p.m. in the Town Council Chambers, Mayor Sullivan called to order the Executive Session of Town Council. In addition to Mayor Sullivan, present were Councilmen Evans, Elliott, Bannon, Burdiss and Dudley.

**Motion made by John Burdiss, seconded by Chris Bannon 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: Town Manager Applications**

**Motion to return to Open Session made by Councilman Evans, seconded by Councilman Burdiss 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 Bannon, seconded by Councilman Burdiss and unanimously approved. Roll call vote: Burdiss, yes; Dudley, yes; Bannon, yes; Elliott, yes; Evans, yes.**

**Motion made by Councilman Dudley, seconded by Councilman Bannon and unanimously approved.**

  
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Town Clerk

  
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Mayor