



TOWN COUNCIL
Town Council Chambers
Special Call Meeting
Executive Session
June 19, 2008
5:00 p.m.

At approximately 5:30 p.m. in 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, Bannon, Brown, and Dudley.

Motion made by Councilman Brown, 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, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body.

Specifically: Resignation

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

Motion made by Councilman Brown, seconded by Councilman Bannon 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; Bannon, yes; Brown, yes; Dudley, yes.

Motion made by Councilmen Brown, seconded by Councilman Bannon, that the letter Joy Pelletier addressed to the Mayor indicating that the Council release her from her employment, be considered to be a letter of resignation and accepted by the Council. Vote was polled: Brown, yes; Dudley, yes; Elliot, no; Evans, yes; Bannon, yes.

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

Mayor Sullivan

Town Clerk