



TOWN COUNCIL
Town Council Chambers
Executive Session
June 30, 2008
5:30 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, Burdiss, Elliott, and Dudley. Council-Elect Veber was also in attendance. Councilman Burdiss read a statement, prepared by him, stating that he appeared to the meeting to fulfill his duty, to ensure that the Council had a quorum and said that although he did not believe that there was a legal conflict, nor an actual conflict under the Virginia Conflict of Interests Act regarding his participation in consideration of the night's topics, he had determined that to avoid even the hint of impropriety, recused himself from the evening's discussions.

Motion made by Councilman Elliott, 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 5: Discussion concerning a prospective business or industry of the expansion of an existing business or industry where no industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
Specifically: Prospective South Port Tenants.

And

Paragraph 6: Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially that financial interest of the governmental unit would be adversely affected.

Specifically: Potential Regional Water & Wastewater System

Motion to return to Open Session made by Councilman Bannon, seconded by Councilman Elliott and unanimously approved.

Motion made by Councilman Bannon, seconded by Councilman Evans 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: Elliott, yes; Evans, yes; Bannon, yes; Dudley, yes.

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

Mayor Sullivan

Town Clerk