



**TOWN COUNCIL
Executive Session
Parish Hall
August 27th 2008
5:30 p.m.**

At approximately 5:30 p.m. Mayor Dora Sullivan called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Councilmen Bannon, Bennett, Burdiss, Evans and Veber. Also in attendance were Town Manager Joe Vaccaro and Assistant Town Manager Heather Arcos. Councilman Elliott was not present.

Motion made by Councilman Bannon, seconded by Councilman Veber 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 candidate for employment; assignment, appointment, promotion, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body.

Specifically: Interviews for the Town Clerk Position

Motion made by Councilman Bannon, seconded by Councilman Veber, to return to Open Session, 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. Roll call vote: Bannon, yes; Bennett, yes; Burdiss, yes; Evans, yes; Veber, yes.

Motion made by Councilman Bannon, seconded by Councilman Evans, to hire Elizabeth Hume at the salary offered by Council and unanimously approved.

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

Mayor Sullivan

Town Clerk