



## TOWN COUNCIL

Executive Session

Town Hall

November 5, 2008

5:00 p.m.

At approximately 5:00 p.m. Vice Mayor Chris Bannon called to order the Executive Session of the Town Council. In addition to Vice Mayor Bannon, present were Councilmen Bennett, Burdiss and Veber. Councilman Elliott arrived at approximately 5:15 p.m. and Councilman Evans arrived at approximately 5:25 p.m. Mayor Sullivan was not in attendance. Also in attendance were Town Manager Joe Vaccaro, Assistant Town Manager Heather Arcos, Treasurer Paul Skolnick and Town Consultant Bob Panek.

There was much discussion regarding conflicts of interest for Councilmen Burdiss, Bennett and Elliott. It was agreed that for clarification Councilman Burdiss would submit a written request to obtain a formal opinion regarding any conflicts of interests in relation to discussions on regional water and wastewater treatment issues. Councilman Elliott, as an employee of the Town, would have to recuse himself from discussion regarding regional water and wastewater treatment issues since this could possibly affect his job. Bob Panek stated that for this evening's presentation, annexation was not a discussion item so it should not pose a conflict for Councilman Bennett but he recommended that Councilmen Burdiss and Elliott recuse themselves and leave the meeting when discussions turn toward the regional water and wastewater issues.

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

**Specifically: Regional Water & Wastewater**

**Motion made by Councilman Bennett, seconded by Councilman Veber and unanimously approved to return to Open Session.**

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; Evans, yes; Veber, yes.

Vice Mayor Bannon noted for the record that Councilmen Burdiss and Elliott recused themselves and left the meeting at approximately 6:50 p.m.

Vice Mayor Bannon adjourned the Executive Session of the Town Council.

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Vice Mayor Bannon

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Town Clerk