



TOWN COUNCIL
Executive Session
Town Hall
January 22, 2009
5:00 p.m.

At approximately 5:00 p.m. Mayor Dora Sullivan called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Councilmen Bannon, Elliott, Evans and Veber. Councilman Bennett notified the Mayor and Council members, via email, of his intent to recuse himself due to a conflict of interest stating that even though he is no longer working for Bay Creek, since he has not received his final pay check, he would not be in attendance for this closed session. Councilman Burdiss was also not in attendance. Also in attendance were Town Manager Joe Vaccaro, Assistant Town Manager Heather Arcos, Treasurer Paul Skolnick and Town Consultant Bob Panek as well as representatives from Northampton County and the Town of Cheriton.

Motion made by Councilman Bannon, seconded by Councilman Veber 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.

Paragraph 29: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Specifically: Webtide Unsolicited Proposal under PPEA

Motion made by Councilman Bannon, 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; Elliott, yes; Evans, yes; Veber, yes.

Mayor Sullivan adjourned the Executive Session of the Town Council.

Mayor Sullivan

Town Clerk