



TOWN COUNCIL
Executive Session
Town Hall
August 13, 2009
6:00 p.m.

At approximately 6:00 p.m. Mayor Dora Sullivan called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Councilmen Bannon, Bennett, Burdiss and Evans. Councilmen Elliott and Veber were not in attendance. No members of staff were in attendance.

Motion made by Councilman Evans, seconded by Councilman Burdiss 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, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals.

Specifically: Town Manager

Motion made by Councilman Bannon, seconded by Councilman Burdiss 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; Burdiss, yes; Evans, yes.

Hearing no objections, Mayor Sullivan adjourned the Town Council Executive Session by unanimous consent.

Mayor Sullivan

Town Clerk