



**TOWN COUNCIL**  
**Executive Session**  
**Town Hall**  
**September 1, 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, Evans and Veber. Councilmen Elliott arrived at 6:10 p.m. Also in attendance was Interim Town Manager Heather Arcos.

Councilman Elliott recused himself and left the meeting prior to the discussion regarding the Town Manager position.

**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 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: Chief of Police, Town Manager and Other Personnel Issues

**Motion made by Councilman Bannon, seconded by Councilman Bennett 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; Veber, yes.

**Motion made by Councilman Burdiss, seconded by Councilman Bennett and unanimously approved to recess the Town Council Executive Session until Thursday, September 3, 2009 at 5:45 in the Town Hall.**

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Mayor Sullivan

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Town Clerk