



**TOWN COUNCIL**  
**Reconvened Executive Session**  
**Town Hall**  
**September 3, 2009**  
**5:45 p.m.**

**Motion made by Councilman Burdiss, seconded by Councilman Bennett and unanimously approved to reconvene the Town Council Executive Session.**

At approximately 5:45 p.m. the Executive Session of the Town Council was reconvened. In attendance were Mayor Sullivan, Councilmen Bannon, Bennett, Burdiss, Evans and Veber. Councilmen Elliott previously recused himself and was not in attendance. Also in attendance was Interim Town Manager Heather Arcos.

**Motion made by Councilman Evans, 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 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 Veber, seconded by Councilman Bannon 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 Bannon, seconded by Councilman Evans, to offer the position of Town Manager to Heather Arcos.**

Councilman Bennett stated, for the record, that his comment was not a reflection of Heather Arcos' abilities and he felt that she would do a good job but he also felt that the Council should have stayed on their initial path and continued with the interview process.

Councilman Burdiss stated that a contract had been drafted, was virtually complete and agreed upon by all in attendance and should be executed on September 4<sup>th</sup>.

**The motion was approved by majority vote with Councilman Bennett opposed.  
Roll call vote: Bannon, yes; Bennett, no; Burdiss, yes; Evans, yes; Veber, yes.**

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

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Mayor Sullivan

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Town Clerk