



TOWN COUNCIL

Executive Session

Town Hall

March 11, 2010

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, Burdiss, Evans and Veber. Councilmen Bennett and Elliott arrived at 6:06 p.m. Also in attendance were Town Manager Heather Arcos and Town Planner Tom Bonadeo.

Motion made by Councilman Bannon, 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 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Specifically: Potential New Business

Paragraph 3: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Specifically: Real Estate Acquisition Opportunity

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; Bennett, yes; Burdiss, yes; Elliott, yes; Evans, yes; Veber, yes.

Motion made by Councilman Bannon, seconded by Councilman Veber and unanimously approved to adjourn the Town Council Executive Session.

Mayor Sullivan

Town Clerk