



## TOWN COUNCIL

Executive Session

Town Hall

March 31, 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, Bennett, Elliott, Evans and Veber. Councilman Burdiss had previously recused himself and was not in attendance. Also in attendance was Town Manager Heather Arcos. Consultant Bob Panek, Town Planner Tom Bonadeo and Legal Counsel Michael Sterling of Vandevanter Black, LLP attended a portion of the meeting.

**Motion made by Councilman Bennett, seconded by Councilman Elliott 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 7: Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Specifically: South Port Suit

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 Personnel Matters

**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; Evans, yes; Veber, yes. Councilman Elliott left the meeting prior to the discussion of personnel matters.

**The Town Council Executive Session was adjourned by unanimous consent.**

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Mayor Sullivan

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Town Clerk