



## TOWN COUNCIL

Executive Session

April 8, 2010

Town Hall

6:00 p.m.

At 6:20 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. Also in attendance was Town Manager Heather Arcos.

**Motion made by Councilman Bennett, 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, motion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Specifically: Interviews for Vacancies on the Planning Commission, Harbor Area Review Board, Wetlands/Coastal Dunes Board, Building Code Board of Appeals

**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.

**The appointments of Mr. Benjamin Lewis to the Planning Commission, Mr. Steve Michel to the Harbor Area Review Board and Building Code Board of Appeals, and Mr. Bruce Lindeman to the Wetlands/Coastal Dunes Board were approved by unanimous consent.**

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

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Mayor Sullivan

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Town Clerk