



TOWN COUNCIL

Executive Session

Town Hall

May 13, 2010

6:00 P.M.

At approximately 6:04 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, Evans and Veber. Councilman Burdiss had previously recused himself from discussions regarding the Cape Charles Christian School and was not in attendance. Councilman Elliott also was not in attendance. Also in attendance were Town Manager Heather Arcos and Town Planner Tom Bonadeo.

Motion made by Councilman Bennett, seconded by Councilman Evans 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 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: Lease of the Old High School

Motion made by Councilman Bennett, seconded by Councilman Evans 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 Bennett suggested contacting legal counsel to ensure that legally, the next step in the process of leasing the building would be to advertize an invitation for bids prior to holding a public hearing. The Council agreed having Heather Arcos seek a legal opinion before moving forward with the invitation for bids.

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

Mayor Sullivan

Town Clerk