



TOWN COUNCIL

Executive Session

Town Hall

May 18, 2010

5:00 P.M.

At approximately 5:00 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 Elliott and Bennett, who was out of town, were not in attendance. Also in attendance were Town Manager Heather Arcos and Consultant Bob Panek.

Motion made by Councilman Bannon, seconded by Councilman Veber 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.

Specifically: Nominees for PSA Board

Motion made by Councilman Evans, 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; Burdiss, yes; Evans, yes; Veber, yes.

Motion made by Councilman Evans, seconded by Councilman Veber to ask Mr. Bob Panek to serve as the Cape Charles representative on the PSA Board and to recommend to Supervisor Sam Long the names of additional individuals to represent District 2. The motion was approved by unanimous consent.

Motion made by Councilman Veber, seconded by Councilman Burdiss to adjourn the Town Council Executive Session. The motion was approved by unanimous consent.

Mayor Sullivan

Town Clerk