



## TOWN COUNCIL

Executive Session

Town Hall

June 24, 2010

6:00 P.M.

At 6:06 p.m. Mayor Dora Sullivan stated that a quorum had been established and called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Councilmen Bannon, Bennett, Evans and Veber. Councilman Elliott arrived at 6:10 p.m. Councilman Burdiss was not in attendance. Also in attendance was Town Manager Heather Arcos. Town Planner Tom Bonadeo entered the meeting at 6:50 p.m. for the discussion regarding the lease of the old high school.

**Motion made by Councilman Veber, seconded by Councilman Bennett 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 Library Board and Planning Commission

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 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; Elliott, yes; Evans, yes; Veber, yes.

**Motion made by Councilman Bennett, seconded by Councilman Elliott and unanimously approved to appoint Mss. Linda Schulz and Valerie Travis as members of the Library Board and Mr. Michael Strub as a member of the Planning Commission.**

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

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Mayor Sullivan

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Town Clerk