

TOWN COUNCIL  
SPECIAL MEETING  
DECEMBER 20, 2012  
4:00 PM

Mayor Moore-Present  
Vice-Mayor Greer-Present  
Councilman Ward-Present  
Councilman Massey-Present  
Councilman Doughty-Present  
Councilman Metz-Absent  
Councilman Lewis-Present

STAFF PRESENT: Arthur Miles, Ethel Parks.

CALL TO ORDER:

The meeting was called to order at 4:00 pm by Mayor Moore. Mayor Moore announced that the purpose of the meeting was to enter into Closed Session to discuss personnel matters and the selection process of a new Town Manager.

ENTRY INTO CLOSED SESSION: (READ ENTRY MOTION AND ENTERTAIN APPROVAL):

Vice-Mayor Greer: "I move that the Council convene in closed session pursuant to Virginia Code Section §2.2-3711 (A)(1) and § 2.2-3712(A) to interview, discuss and consider candidates for employment as an employee of the Town of Exmore.

The Motion was seconded by Councilman Doughty. Discussion-None. The Motion was passed unanimously, with Councilman Metz absent.

The Mayor and Council convened to Closed Session.

RECOVERY FROM CLOSED SESSION: (READ RECOVERY MOTION AND ENTERTAIN APPROVAL):

Mayor Moore announced that they have reconvened from closed session and read the "Certification of Closed Meeting" as follows:

WHEREAS, the Council of the Town of Exmore has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of Section §2.2-3712(D) of the Virginia Freedom of Information Act; and

WHEREAS, Section §2.2-3712(D) of the *Code of Virginia* requires a certification by this Council that such a closed meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE BE IT RESOLVED, that the Council of the Town of Exmore hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully EXEMPTED FROM OPEN MEETING REQUIREMENTS BY Virginia law were discussed and (ii) only such business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered.

All voted unanimously, with Councilman Metz absent, in agreement with the above Certification.

MOTIONS AND VOTES AS NEEDED:

No discussion, motions or votes.

MOTION TO ADJOURN:

Mayor Moore asked Mr. Miles to advertise a Special Meeting on Thursday, December 27, 2012 at 5:00.

Vice-Mayor Greer made the Motion to adjourn the meeting. The Motion was seconded by Councilman Massey. The Motion was passed unanimously.

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William M. Moore, Jr. Mayor

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Ethel Parks, Town Clerk

