

TOWN COUNCIL
SPECIAL MEETING
NOVEMBER 12, 2012
7:00 PM

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

STAFF PRESENT: Arthur Miles, Ethel Parks, Chief DiMartino.

CALL TO ORDER:

The meeting was called to order at 7:00 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. He asked if there was anyone who wished to speak to the Council. There was not.

ENTRY INTO CLOSED SESSION:

MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS TO DISCUSS HIRING AND PERSONNEL MATTERS:

Councilman Lewis: "I move that the Council convene in closed session pursuant to Virginia Section §2.2-3711 (A)(1) to discuss, consider and/or interview prospective candidates for employment, assignment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body.

The Motion was seconded by Councilman Metz. Discussion-None. The Motion was passed unanimously.

The Mayor and Council convened to Closed Session.

RECOVERY FROM CLOSED SESSION:

Mayor Moore announced that they have reconvened from closed session.

Councilman Lewis 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.

The Council unanimously agreed that the above certification was true.

MOTIONS AND VOTES AS NEEDED:

No discussion, motions or votes.

MOTION TO ADJOURN:

Councilman Massey made the Motion to adjourn the meeting. The Motion was seconded by Councilman Lewis. The Motion was passed unanimously. The meeting was adjourned.

William M. Moore, Jr. Mayor

Ethel Parks, Town Clerk