

TOWN COUNCIL
SPECIAL MEETING
NOVEMBER 28, 2012
8:00 AM

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

STAFF PRESENT: Arthur Miles, Ethel Parks.

CALL TO ORDER - RECONVENE:

Mayor Moore announced that they are reconvening a recessed meeting.

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

Councilman Lewis: "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.

The Mayor, Council and Mr. Anzivino convened to Closed Session.

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

Mayor Moore announced that they have reconvened from Closed Session.

Mayor Moore 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.

Councilman Metz made the Motion that the above certification is true. The Motion was seconded by Councilman Massey. Discussion-None. The Motion was passed unanimously.

MOTIONS AND VOTES AS NEEDED:

No discussion, motions or votes.

MOTION TO ADJOURN:

Mayor Moore adjourned the meeting.

William M. Moore, Jr. Mayor

Ethel Parks, Town Clerk