

TOWN COUNCIL  
SPECIAL MEETING  
March 12, 2012  
6:40 PM

Mayor Moore-Present  
Vice-Mayor Greer-Present  
Councilman Ward-Present  
Councilman Massey-Present  
Councilman Doughty-Present  
Councilman Metz-Present  
Councilman Scanlan-Present

STAFF PRESENT: Arthur Miles, Ethel Parks, Connie Zahn.

CALL TO ORDER:

The meeting of the Exmore Town Council was called to order at 6:40 pm by Vice-Mayor Greer.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Vice-Mayor Greer.

ENTERTAIN MOTION TO ENTER INTO CLOSED SESSION:

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

The Motion was seconded by Councilman Ward. The Motion was passed unanimously.

ENTRY INTO CLOSED SESSION:

Vice-Mayor Greer announced entry into Closed Session.

Mayor Moore joined the meeting.

RECOVERY FROM CLOSED SESSION:

Mayor Moore announced that the Council has reconvened from closed session.

Vice-Mayor Greer 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 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.

ROLL CALL VOTE:

Councilman Scanlan – Aye

Councilman Metz – Aye

Vice-Mayor Greer – Aye

Councilman Doughty – Aye

Councilman Massey – Aye

Councilman Ward – Aye

ADJOURNMENT:

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

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William M. Moore, Jr. Mayor

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Ethel Parks, Town Clerk

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Douglas W. Greer, Sr., Vice-Mayor