

TOWN OF SCOTTSVILLE

**Town Council
Special Meeting**
Tuesday, June 13, 2006
Victory Hall
401 Valley Street
Scottsville, Virginia

Mayor
R. Stephen Phipps

Town Council
Lillian M. Copeland
James P. Hogan
Jeannette E. Kerlin
Robert E. O'Halloran
Craig N. Stratton
James M. Svetich

MINUTES

1. Call to order – Mayor Phipps called the meeting to order at 7:00 p.m.
2. Establish quorum and approval of agenda – Mr. Hogan, Ms. Kerlin, Mr. O'Halloran, and Mr. Stratton were present; Ms. Copeland and Mr. Svetich were absent. Upon a motion by Ms. Kerlin, seconded by Mr. Hogan, the agenda was approved.
3. Closed session for discussion of personnel matters, in accordance with VA Code Section 2.2-3711 A. 1 (interviews for the position of Town Administrator)

Mr. O'Halloran moved to enter closed session for the purpose of interviewing candidates for Town Administrator, in accordance with the exemption provided in VA Code Section 2.2-3711 A. 1. Mr. Hogan seconded the motion, which was approved unanimously. The Council went into closed session.

Mr. O'Halloran moved to return to open session. Mr. Stratton seconded the motion, which was approved unanimously. The Council resumed open session.

4. Certification of closed session.

Mr. O'Halloran moved to certify that the Council heard only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed session was convened. Mr. Hogan seconded the motion, which was approved unanimously.

5. Adjournment – The meeting was adjourned at 7:40 p.m.