

# TOWN OF SCOTTSVILLE

**Town Council  
Special Meeting**  
Monday, September 12, 2016  
Victory Hall  
401 Valley Street  
Scottsville, Virginia

*Mayor*  
Nancy E. Gill

*Town Council*  
Shannon C. Bostic  
R. Daniel Gritsko  
Jeannette E. Kerlin  
Elizabeth M. Knotts  
Randall J. Nolt  
Joshua M. Peck

## MINUTES

1. Call to order – Mayor Gill called the meeting to order at 6:00 p.m.
2. Establish quorum and approval of agenda – Ms. Bostic, Mr. Gritsko, Ms. Kerlin, Ms. Knotts, and Mr. Nolt were present. Also in attendance was Town Administrator George Goodwin.
3. Closed session for interview and consideration of candidates for appointment to the Architectural Review Board, as permitted by Code of Virginia Section 2.2-3711(A)(1).

Mr. Nolt moved that this council now meet in closed session for personnel matters regarding appointments to the Architectural Review Board, as permitted by Code of Virginia Section 2.2-3711(A)(1). Ms. Kerlin seconded the motion. The motion was approved, with Ms. Bostic, Mr. Gritsko, Ms. Kerlin, Ms. Knotts, and Mr. Nolt voting in favor and none against.

Mr. Peck joined the meeting at 6:15 p.m.

4. Certification resolution of closed session.

Upon returning to open session, Mr. Nolt moved to adopt a resolution certifying the closed session. Mr. Peck seconded the motion. The motion was approved, with Ms. Bostic, Mr. Gritsko, Ms. Kerlin, Ms. Knotts, Mr. Nolt, and Mr. Peck voting in favor and none against. The following resolution was adopted:

WHEREAS, this council convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by the council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, be it resolved that the council hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed, or considered in the meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting to which this certification applies.

5. Adjournment – The meeting was adjourned at 6:50 p.m.