



TOWN OF SCOTTSVILLE

Mayor

Ron Smith

Town Council

Alex Bessette

Daniel Gritsko

Meredith Hynes

Bill Hyson

Aileen Morse

Eddie Payne

Remote access for the public is available [online at this link](#) or call 301-715-8592, then enter meeting ID 872-9931-0821 and pass code 1744.

Town Administrator: Javier Raudales

Town Attorney: James Bowling IV

Town Clerk: Melodye Courter

TOWN COUNCIL SPECILA MEETING AGENDA FOR WEDNESDAY JANUARY 24th, 2024 7:00 p.m.

1. Call to order, roll call of Town Council
2. Special meeting consent calendar
 - a) Approval of agenda
 - b) Approval of information sheet on Board/Commission Applicants
 - c) Approval of past minutes: September 13, 2023, Special Session
 - d) Approval of financial report for November 2023
3. Organizational Meeting (Annual meeting) for 2024
 - a) Establish Dates and Times for 2024 Meetings (Currently 2nd & 3rd Mondays at 7pm)
4. Consider approval of updated Committee Charges and Responsibilities
5. Consider approval of proposed policy for resignations on boards and commission
6. Executive Closed Session: Consider motion to enter an executive closed session as authorized in Subsection A of Virginia Code Section 2.2-3711.1 for discussion of performance of maintenance staff and performance of Town Administrator.
7. Consider voting to return to open session.
8. Consider vote to certify that to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code section 2.2-3711 and 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 closed session.
9. Adjournment