MINUTES PURCELLVILLE TOWN COUNCIL SPECIAL MEETING THURSDAY, MARCH 9, 2023, 5:00 PM TOWN COUNCIL CHAMBERS

Meeting video can be found at the following link: https://purcellvilleva.new.swagit.com/videos/210333

COUNCIL MEMBERS PRESENT: Mayor Stanley Milan, Vice Mayor Christopher Bertaut, Council members Erin Rayner, Boo Bennett, Carol Luke, Mary Jane Williams and Ron Rise Jr.

STAFF PRESENT: Interim Town Manager John Anzivino, Town Clerk/Executive Assistant Diana Hays

OTHERS PRESENT: John Cafferky, Blankingship & Keith PC

CALL TO ORDER:

Mayor Milan called the meeting to order at 5:00 PM. The Pledge of Allegiance followed.

CLOSED SESSION:

Council member Rise made a motion that as authorized under Sections 2.2-3711(A)(1) and 2.2-3711(A)(7) of the Code of Virginia, that the Purcellville Town Council convene in a closed meeting for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. Specifically, the Council will receive a briefing regarding specific legal matters pertaining to the employment of an employee of the Town Council. The following are requested to attend the closed meeting:

- 1) All Town Council members
- 2) John Anzivino, Interim Town Manager
- 3) John Cafferky, Blankingship & Keith/VRSA Attorney

(Carried: 7-0, Luke: Aye, Bertaut: Aye, Bennett: Aye, Williams: Aye, Rayner: Aye, Rise: Aye, Milan: Aye)

CERTIFY THE CLOSED MEETING:

In accordance with Section §2.2-3712 of the Code of Virginia, Vice Mayor Bertaut made a motion that Town Council certify to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under Virginia Freedom of Information Act; and (ii) 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 by the public body. (Carried: 7-0, Luke: Aye, Bertaut: Aye, Bennett: Aye, Williams: Aye, Rayner: Aye, Rise: Aye, Milan: Aye)

Vice Mayor Bertaut made a motion that Town Council support the steps outlined by the Interim Town Manager and counsel in the closed session.

(Carried: 7-0, Luke: Aye, Bertaut: Aye, Bennett: Aye, Williams: Aye, Rayner: Aye, Rise: Aye, Milan: Aye)

ADJOURNMENT:

With no further business, Council member Bennett made a motion to adjourn the meeting at 6:34PM.

Stanley Milan St., Mayor

Diana Hays, Town Clerk/Executive Assistant