MINUTES PURCELLVILLE TOWN COUNCIL SPECIAL MEETING WEDNESDAY, APRIL 19, 2023, 6:30 PM TOWN HALL COUNCIL CHAMBERS

Meeting video can be found at the following link: https://purcellvilleva.new.swagit.com/videos/224393

COUNCIL MEMBERS PRESENT: Mayor Stanley Milan, Vice Mayor Christopher Bertaut, Council members Erin Rayner (arrival at 6:32pm), Mary Bennett, Mary Jane Williams, Carol Luke, Ron Rise, Jr.

STAFF PRESENT: Town Attorney John Cafferky, Director of Human Resources Sharon Rauch, Deputy Town Clerk Kimberly Bandy

CALL TO ORDER:

Mayor Milan called the meeting to order at 6:30 PM. The Pledge of Allegiance followed.

CLOSED SESSION:

MOTION TO CONVENE A CLOSED MEETING

As authorized under Section 2.2.3711.A(1) and 2.2.3711.A(8) of the Code of Virginia, Vice Mayor Bertaut moved that Town Council convene in a closed meeting for consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel. Specifically, the Town Council will receive legal advice concerning the Interim/Acting and Town Manager position(s).

The following are requested to attend the closed meeting:

- 1. All Town Council members
- 2. John Cafferky, Town Attorney
- 3. Sharon Rauch, Director of Human Resources

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

MOTION TO CERTIFY THE CLOSED MEETING

In accordance with Section §2.2-3712 of the Code of Virginia, Vice Mayor Bertaut moved 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, Rayner: Aye, Bennett: Aye, Bertaut: Aye, Rise: Aye, Luke: Aye, Williams: Aye; Milan: Aye)

ADJOURNMENT:

With no further business, Council member Luke made a motion to adjourn the meeting at 8:01 PM.

Kimberly Bandy, Deputy Town Clerk

Stanley J. Milan Sr., Mayor