MINUTES PURCELLVILLE TOWN COUNCIL SPECIAL MEETING FRIDAY, JUNE 2, 2023, 6:00 PM TOWN HALL HERITAGE ROOM

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

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

CALL TO ORDER:

Mayor Milan called the meeting to order at 6:01 PM. The Pledge of Allegiance followed.

CLOSED SESSION:

As authorized under Section 2.2.3711.A(1)) of the Code of Virginia, Vice Mayor Bertaut moved that Town Council convene in a closed meeting to 1.) discuss the resignation of the Interim Town Manager; and 2.) to discuss prospective candidates for employment of the public body, specifically the Town Manager position. The following are requested to attend the closed meeting:

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

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

MOTION TO CERTIFY THE CLOSED MEETING

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

ADJOURNMENT:

With no further business, Vice Mayor Bertaut made a motion to adjourn the meeting at 7:26PM.

Stanley J. Man Sr., Mayor

Kimberly Bandy, Deputy Town Clerk