

**MINUTES
PURCELLVILLE TOWN COUNCIL SPECIAL MEETING
FRIDAY, JUNE 23, 2023, 8:00 AM
TOWN HALL HERITAGE ROOM**

COUNCIL MEMBERS PRESENT: Mayor Stanley Milan, Vice Mayor Christopher Bertaut, Council members Erin Rayner (*remote due to personal matter*), Mary Bennett, Carol Luke, Ron Rise Jr.,

COUNCIL MEMBERS ABSENT: Mary Jane Williams

STAFF PRESENT: Director of Human Resources Sharon Rauch, Town Clerk/Executive Assistant Diana Hays

CALL TO ORDER:

Mayor Milan called the meeting to order at 8:07 AM. The Pledge of Allegiance followed.

CLOSED SESSION:

As authorized under Section 2.2.3711.A(1)) of the Code of Virginia, Council member Luke moved that Town Council convene in a closed meeting to: 1) discuss, consider and interview prospective candidates for employment of the public body, specifically the Town Manager position; and 2) discuss for employment an employee(s) of the public body, specifically a new position(s).


(Carried 6-0-1 absent: Rayner: Aye, Bennett: Aye, Bertaut: Aye, Rise: Aye, Luke: Aye, Williams: Absent; Milan: Aye)

In accordance with Section §2.2-3712 of the Code of Virginia, Council member Luke 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 6-0-1 absent: Rayner: Aye, Bennett: Aye, Bertaut: Aye, Rise: Aye, Luke: Aye, Williams: Absent; Milan: Aye)

ADJOURNMENT:

With no further business, Vice Mayor Bertaut made a motion to adjourn the meeting at 10:12 AM.


Diana Hays, Town Clerk


Stanley J. Milan Sr., Mayor