



**SECOND SUPPLEMENTAL AGENDA
PURCELLVILLE TOWN COUNCIL MEETING
FEBRUARY 27, 2018, 7:00 PM
TOWN HALL COUNCIL CHAMBERS**

- 1) Additional Information for **CLOSED MEETING***:
 14. Closed Meeting – the motion has been modified to add to the original motion that Town Council will convene in a closed meeting to discuss and consider prospective candidates for employment, specifically the Town Manager position.

*Roll Call Votes

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SUPPLEMENTAL STAFF REPORT
ACTION ITEM

Item #14

SUBJECT: Closed Meeting
DATE OF MEETING: February 27, 2018
STAFF CONTACTS: Diana Hays, Town Clerk/Project Manager

SUMMARY and RECOMMENDATIONS:

Attached are the revised motions and resolution pertaining to the closed meeting.

ATTACHMENT(S):

1. Revised Closed Meeting Motions
2. Resolution 18-02-06

MOTION TO RECESS THE REGULAR MEETING AND CONVENE A CLOSED MEETING

“As authorized under Sections 2.2-3711(A)(1) and 2.2-3711(A)(8) of the Code of Virginia, I move that the Purcellville Town Council convene in a closed meeting to consult with legal counsel about specific legal matters pertaining to personnel investigations of Town employees, which requires the provision of legal advice by counsel.

I further move that as authorized under Section 2.2-3711(A)(1) of the Code of Virginia that the Purcellville Town Council convene in a closed meeting to discuss and consider prospective candidates for employment, specifically the Town Manager position.

The following individuals are requested to attend the closed meeting:

- 1) All Town Council members
- 2) Attorneys from Wilson Elser
- 3) John Anzivino, Interim Town Manager
- 4) Hank Day, Interim Town Attorney”

MOTION BY TOWN COUNCIL TO ADJOURN THE CLOSED MEETING AND RECONVENE THE OPEN MEETING

“I move that the Town Council reconvene in an open meeting and that the minutes reflect no formal action was taken in the closed meeting.”

MOTION THAT THE RESOLUTION CERTIFYING THE CLOSED MEETING BE ADOPTED AND REFLECTED IN THE MINUTES OF THE PUBLIC MEETING

“I move that the Purcellville Town Council adopt Resolution 18-02-06 certifying the closed meeting of February 27, 2018.”

Mayor
Kwasi A. Fraser

Council
Chris Bledsoe
Ryan J. Cool
Theodore Greenly
Karen Jimmerson
Douglass J. McCollum
Nedim Ogelman



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TOWN OF PURCELLVILLE
IN
LOUDOUN COUNTY, VIRGINIA

RESOLUTION NO. 18-02-06 **PRESENTED: FEBRUARY 27, 2018**
ADOPTED: _____

A RESOLUTION: CERTIFYING THE CLOSED MEETING ON FEBRUARY 27, 2018

WHEREAS, the Town Council of the Town of Purcellville, Virginia, has this day convened a closed meeting in accordance with an affirmative recorded vote of the Purcellville Town Council and in accordance with the Virginia Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED that the Purcellville Town Council does hereby certify that to the best of each member's knowledge, i.) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed meeting to which this certification applies; and ii.) only such public business matters as were identified in the motion by which the said closed meeting was convened were heard, discussed or considered by the Purcellville Town Council.

PASSED THIS _____ DAY OF _____, 2018.

Kwasi A. Fraser, Mayor
Town of Purcellville

ATTEST:

Diana Hays, Town Clerk

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