

**MINUTES OF SPECIAL MEETING HELD
MONDAY, JUNE 28, 2010 – 10:00 A.M.
COLONIAL BEACH TOWN CENTER**

MAYOR:	FREDERICK C. RUMMAGE
VICE MAYOR:	TRISH KING
COUNCIL:	DAVID COOMBES
	STEPHEN KENNEDY
	BURKETT LYBURN - <i>tardy</i>
	KAREN PAYNE
	RONALD RIDGELY
TOWN MANAGER:	VAL FOULDS
TOWN ATTORNEY:	ANDREA G. ERARD
CHIEF FINANCIAL OFFICER:	JOAN GRANT
TOWN CLERK:	BARBARA A. GOFF

CALL TO ORDER:

Mayor Rummage called the Special Meeting to order Monday, June 28, 2010 at 10:00 a.m. at the Colonial Beach Town Center and stated the purpose of the meeting was to convene to Closed Meeting to interview candidates for the Interim Chief of Police position.

Ms. Foulds, the Town Manager, stated that Mr. Tom Clark was present as one of the applicants to be interviewed. Mr. Butch Wells arrived after the closed meeting convened.

CLOSED MEETING:

Mayor Rummage called for a motion to convene to Closed Meeting, pursuant to Virginia Code Section 2.2-3711 (A) (1) for the purpose of interviewing candidates for the Interim Police Chief position.

Motion was made Mr. Ridgely, second by Ms. Payne.

Mayor Rummage called for a vote. Mr. Ridgely **aye**, Ms. King **aye**, Ms. Payne **aye**, Mr. Kennedy **aye**, Mr. Coombes **aye**, Mayor **aye**, motion carried and the Town Council convened to Closed Meeting pursuant to the appropriate Virginia State Codes. ***Mr. Lyburn was absent from the vote. Motion Carried.***

Mr. Lyburn was present for the closed meeting.

Mayor Rummage called for a motion to reconvene to open meeting?

Motion was made by Mr. Kennedy, second by Ms. King. With no opposing votes, the Town Council convened to open meeting at 12:10 p.m.

Mayor Rummage called for a motion to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and

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 Council?

Motion was made by Mr. Lyburn, second by Ms. Payne.

Mayor Rummage called for a vote. Mr. Ridgely **aye**, Ms. King **aye**, Ms. Payne **aye**, Mr. Lyburn **aye**, Mr. Kennedy **aye**, Mr. Coombes **aye**, Mayor **aye**, motion carried and the Town Council certified that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and 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. **Motion Carried.**

Mayor Rummage stated we will recess this meeting until Tuesday, June 29, 2010 at 6:00 p.m. at the Colonial Beach Town Center.

Motion was made by Mr. Ridgely, second by Mr. Kennedy. With no opposing votes and all aye votes, the motion carried to recess the Special Meeting until Tuesday, June 29, 2010 at 6:00 p.m. **Motion Carried.**

Respectfully submitted:

Barbara A. Goff,
Town Clerk

Frederick C. Rummage,
Mayor