



AGENDA
Before the
COLONIAL BEACH TOWN COUNCIL
Special Meeting

Colonial Beach Town Center
22 Washington Avenue, Colonial Beach, VA 22443
Friday, January 2, 2015 at 10:00 a.m.

1. Call to Order
2. Roll Call of Members
3. Closed Session pursuant to VA Code Section 2.2-3711(A)(7) for consultation with legal counsel regarding a specific legal matter requiring the advice of counsel-Employment Agreement between the Town of Colonial Beach and the Chief of Police, and pursuant to VA Code Section 2.2-3711(A)(1) for the discussion or consideration of the appointment of an Acting Chief of Police and for the hiring of a new Chief of Police
4. Resolution #01-15, Accepts the resignation of the Chief of Police, Elizabeth “Libby” Legg and Approves the Separation Agreement between the Town and Elizabeth Legg
5. Resolution #02-15, Appointing Acting Chief of Police
6. Resolution #03-15, Authorizing Town Manager to Advertise for Chief of Police
6. Recess/Adjournment