



**Minutes of the
Colonial Beach Town Council**

**A Special Meeting
For the purpose of conducting a closed meeting
For the discussion, consideration, or interviews
Of prospective candidates
For employment – new Police Chief
Pursuant to Va. Code Section 2.2-3711(A)(1)**

Thursday, April 14, 2015 at 1:00 p.m.

Colonial Beach Town Center
22 Washington Avenue
Colonial Beach, VA 22443

Present

Mayor, Mike Ham
Vice Mayor, Tommy Edwards
Member, Wayne DiRosario
Member, Eddie Blunt
Member, Wanda Goforth
Member, Burkett Lyburn
Member, Mike Looney

Also Present

Town Manager, Val Foulds
Town Clerk, Kathleen Flanagan

Call to Order

Mayor Ham called the meeting to order at 1:01 p.m.

Roll Call of Members

Mayor Ham announced that all members were present.

Closed Session

Mr. Edwards made a motion to go into closed session pursuant to Va. Code Section 2.2-3711(A)(1) for the purpose of conducting a closed meeting for the discussion, consideration, or interviews of prospective candidates for employment – new Police Chief. Mr. Lyburn seconded the motion.

Mayor Ham called for a roll call vote on the motion. Mr. Blunt voted “aye,” Mr. DiRosario voted “aye,” Mr. Edwards voted “aye,” Mr. Lyburn voted “aye,” Ms. Goforth voted “aye,” Mr. Looney voted “aye,” and Mayor Ham voted “aye.” **The motion passed unanimously.**

At 1:03 p.m. Town Council moved into closed session.

Reconvene

Mr. Blunt made a motion to reconvene. Mr. Edwards seconded the motion.

Mayor Ham called for a voice vote on the motion. Mr. Blunt voted “aye,” Mr. DiRosario voted “aye,” Mr. Edwards voted “aye,” Mr. Lyburn voted “aye,” Ms. Goforth voted “aye,” Mr. Looney voted “aye,” and Mayor Ham voted “aye.” **The motion to reconvene passed unanimously.**

At 2:49 p.m. Town Council reconvened

Certification

Mayor Ham called for council members to certify that only items identified under Virginia Code Section 2.2.-3711(A)(1) and 2.2-3711(A)(7) were discussed during the closed session.

Mr. Blunt certified, Mr. DiRosario certified, Mr. Edwards certified, Mr. Lyburn certified, Ms. Goforth certified, Mr. Looney certified and Mayor Ham certified.

Adjournment/Recess

Ms. Goforth made a motion to adjourn. Mr. Lyburn seconded the motion.

At 2:50 p.m. the meeting was adjourned.

Kathleen Flanagan, Town Clerk

Mike Ham, Mayor