



**Minutes of the
Colonial Beach Town Council
Special Meeting held on
Thursday, January 23, 2014 at 1:00 p.m.**

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

For the purpose of going into a closed meeting
Pursuant to Va. Code Section 2.2-3711(A)(1)
To interview candidates for Chief of Police position

Present

Mayor, Mike Ham
Vice Mayor, Tommy Edwards
Member, Pete Bone
Member, Linda Brubaker
Member, Jim Chiarello
Member, Wanda Goforth
Member, Gary Seeber

Also Present

Town Manager, Val Foulds
Town Clerk, Kathleen Flanagan

Call to Order

Mayor Ham called the meeting to order at 1:03 p.m. and announced that this special meeting was for Town Council to go into closed session in order to interview candidates for Chief of Police.

Mr. Chiarello made a motion to go into closed meeting based on VA Code 2.2-3711(A)(1) for the purpose of interviewing candidates for the position of Police Chief and the discussion of matters directly related to the interviewing and hiring of a police chief. Mr. Edwards seconded the motion.

Mayor Ham called for a voice vote on the motion. "All in favor, signify by saying 'aye.'" The ayes were unanimous.

Closed Session

Council went into closed session.

Reconvene and Certify

Mr. Seeber made a motion to reconvene in open meeting. Mr. Edwards seconded the motion.

Mr. Seeber made 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. Mr. Edwards seconded the motion.

Mayor Ham called for a roll call vote/certification. Mr. Seeber noted "I certify," Ms. Brubaker noted "I certify," Mr. Edwards noted "I certify," Mr. Chiarello noted "I certify," Ms. Goforth noted "I certify," Mr. Bone noted "I certify," and the Mayor noted "I certify."

Adjourn

Ms. Brubaker made a motion to adjourn. Mr. Edwards seconded the motion. Mayor Ham asked called for a voice vote. The ayes were unanimous. At 3:56 p.m. the meeting was adjourned.