



**Minutes of the
Colonial Beach Town Council
Special Meeting
Saturday, July 2, 2016 at 10:00 a.m.**

Colonial Beach Town Hall
315 Douglas Avenue
Colonial Beach, VA 22443

Present

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

Absent

All Council Members were present with the exception of Ms. Goforth.

Also Present

Town Manager, Val Foulds
Town Attorney, Andrea Erard
Town Clerk, Kathleen Flanagan

Call to Order

Mayor Ham called the meeting to order at 10:02 a.m.

Roll Call of Members

Mayor Ham noted that all Council members were present with the exception of Ms. Goforth.

Closed Session

Mr. Edwards made a motion to go into closed session pursuant to VA Code Sec 2.2-3711(A)(3) for the discussion or consideration of the disposition of publicly held real property because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body – Tax Map 3A1-2-9-1. Mr. Lyburn seconded the motion.

Mayor Ham called for a voice vote on the motion to go into closed session. All in favor, signify by saying “aye.” Mr. Blunt, Mr. DiRosario, Mr. Edwards, Mr. Lyburn, Mr. Looney and Mayor Ham voted “aye.” The motion to go into closed session passed unanimously.

At 10:02 a.m. Town Council moved into closed session.

Reconvene/Certification

Mr. Edwards made a motion to reconvene into open session. Mr. Lyburn seconded the motion.

Mayor Ham called for a voice vote on the motion to reconvene. All in favor, signify by saying “aye.” Mr. Blunt, Mr. DiRosario, Mr. Edwards, Mr. Lyburn, Mr. Looney and Mayor Ham voted “aye.” The motion to reconvene passed unanimously.

At 10:38 a.m. Council reconvened into open session.

Mayor Ham requested Council certify that only matters allowed under VA Code Sec 2.2-3711(A)(3) for the discussion or consideration of the disposition of publicly held real property because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body – Tax Map 3A1-2-9-1 were discussed.

Mr. Edwards, Mr. Lyburn, Mr. Blunt, Mr. DiRosario, Mr. Looney and Mayor Ham all so certified.

Recess/Adjournment

Mr. Lyburn made a motion to adjourn. Mr. Edwards seconded the motion.

Mayor Ham called for a voice vote on the motion to adjourn. All in favor, signify by saying “aye.” Mr. Blunt, Mr. DiRosario, Mr. Edwards, Mr. Lyburn, Mr. Looney and Mayor Ham voted “aye.” The motion to adjourn passed unanimously.

At 10:38 a.m. the meeting was adjourned.

Kathleen Flanagan, Town Clerk

Mike Ham, Mayor