REVISED

SPECIAL TOWN COUNCIL MEETING
Monday, April 18, 2022 @ 6:00pm
Town Hall Conference Room

1. ROLL CALL

2. ADDITIONS/DELETIONS TO THE AGENDA (unanimous vote is required)

- Approval to add an additional motion to the Closed Meeting. If approved the motion will be added as #2 to the motion under Closed Meeting.

(2) Consultation with legal counsel and briefings by staff members or consultants pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically, permit fees charged by the Town's former Building Department, pursuant to Section 2.2-3711. A. 7. of the Code of Virginia.

3. CLOSED MEETING

Motion to Go into Closed Meeting
I move that Town Council convene and go into Closed Meeting for the discussion, consideration, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body, pursuant to Virginia Code §2.2-3711. A.1 of the Code of Virginia.

Motion to Certify Closed Meeting at its Conclusion *[At the conclusion of the Closed Meeting, immediately re-convene in open meeting and take a roll call vote on the following:]*
I move that Council certify that to the best of each member's knowledge, as recognized by each Council member's affirmative vote, that only such public business matters lawfully exempted from Open Meeting requirements under the Virginia Freedom of Information Act as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the Closed Meeting by Council, and that the vote of each individual member of Council be taken by roll call and recorded and included in the minutes of the meeting of Town Council.

3. ADJOURN