

Town of Lovettsville

Town Council

Minutes of Closed Session November 11, 2010

Mayor Elaine Walker called the closed session of the Lovettsville Town Council to order at 7:07 PM on Thursday, November 11, 2010.

Present at Meeting

Town of Lovettsville Representatives

- Mayor Elaine Walker
- Vice Mayor Robert Zoldos, II
- Council Members Tiffany Carder, Charlotte Coleman, Scott Dockum, Michael Senate, Shaun Staley
- Town Manager Keith Markel

Loudoun County Representatives

- Supervisor Sally Kurtz
- School Board Representatives Jennifer Bergel, and Priscilla B. Godfrey
- County School System Staff Randey Valad and Sam Adomo.

Motion: I move to go into closed session pursuant to VA Code section 2.2.-3711 A 3 to discuss or consider the acquisition of real property for a public purpose

By: Vice Mayor Zoldos

Second: Council Member Coleman

Aye: Council Members Carder, Coleman, Dockum, Senate, Staley, Zoldos

Nay: None

Abstain: None

Absent: None

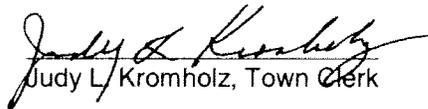
The group went into closed session at 7:09 PM and came out of closed session at 8:51 PM.

All council members certified that only public business matters lawfully exempt for the open meeting requirements under the Virginia Freedom of Information Act were discussed (Attachment I)

Let the record reflect that no vote was taken following the Closed Session.

The meeting was adjourned at 8:52 PM.

Respectfully submitted,


Judy L. Kromholz, Town Clerk

Date Approved: January 13, 2011

Attachments:

- I. Closed Session Motions

**Resolution: AUTHORIZE CLOSED SESSION FOR
DISCUSSION OF THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC
PURPOSE**

MOTION: *Bob Zoldos* IN @ 7:09pm

I hereby move that the Lovettsville Town Council convene in closed session pursuant to Va. Code section 2.2-3711 A 3 discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and thereafter reconvene in open session for action as appropriate.

SECOND: *Charlette Coleman*

VOTE:

Ayes: *B. Zoldos, S. Dockum, S. Staley, T. Corder,*
Nays: *none* *M. Senate, C. Coleman*
Abstentions: *none*
Absent for vote: *none*

When polled as to whether (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) 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 closed meeting, the following members stated "Aye:"

OUT AT 8:51pm

November 11, 2010 Certified:

Jaine Walker
~~Town Clerk~~ *mayer*
Kelli Muhl

DEP. CLERK