

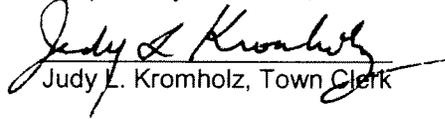
# Town of Lovettsville

## Town Council

### Minutes of Closed Session September 30, 2008

The Lovettsville Town Council met in Closed Session on September 30, 2008 (See Attachment I).

Respectfully submitted,

  
Judy L. Kromholz, Town Clerk

Date Approved: January 22, 2009

Attachment I: Motions to Enter Closed Session and End Closed Session

# Town of Lovettsville

## Motion to Convene a Closed Session

Date and Time:

September 30, 2008

**Motion:** That the Lovettsville Town Council convene in Closed Session pursuant to Va. Code section 2.2-3711 A 1 for the purpose of discussing the performance of particular public officers, appointees or employees, and thereafter reconvene in open session for action as appropriate.

Made By:

Bob Zoldas

Seconded By:

Shaun Staley

Aye:

4

Zoldas, Deckum, Staley, Senate

Nay:

0

Abstain:

0

Epstein

Absent:

1

Vote Recorded by:

Bob Zoldas - Elaine Walker

## End of Closed Session

Date and Time:

September 30, 2008

When polled as to whether (i) only public matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (ii) only such public 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:"

List Council members stating "Aye":

Zoldas, Deckum, Staley, Senate

Statement  
Recorded by:

Elaine Walker