

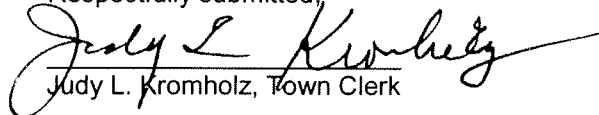
Town of Lovettsville

Town Council Minutes of Closed Session – June 11, 2009

The Lovettsville Town Council convened a Closed Session on Thursday, June 11, 2009 at 9:35 PM

The Closed Session ended at 10:50 PM

Respectfully submitted,


Judy L. Kromholz, Town Clerk

Date Approved: September 10, 20098

Attachment I: Record of Motions to Convene and End the Closed Session

Town of Lovettsville

Motion to Convene a Closed Session

Date and Time: 6/11/09 - 9:35 PM

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: Zoller

Seconded By: Coleman

Aye: Zoller, Dockum, Staley, Senate, Coleman

Nay: None

Abstain: None

Absent: James

Vote Recorded by: Elaine Walker, Mayor

End of Closed Session

Date and Time: 6/11/09 10:50 PM

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":

Zoller, Dockum, Staley, Senate, Coleman

Statement Recorded by: Elaine Walker - Mayor