

**BERRYVILLE TOWN COUNCIL PERSONNEL, APPOINTMENTS, AND POLICY COMMITTEE
MEETING AGENDA
Berryville-Clarke County Government Center
101 Chalmers Court, Second Floor
Meeting Room A/B
Called Meeting
May 28, 2019
2:00 p.m.**

<u>Item</u>		<u>Attachment</u>
1. Call To Order	Harry Lee Arnold Jr., Chair	
2. Approval of Agenda		
3. Closed Session --	The Personnel, Appointments, and Policy Committee of the Berryville Town Council will enter closed session in accordance with §2.2-3711-A-1, Code of Virginia, for discussion, consideration, or interviews of prospective candidates for appointment. a. Adopt motion to enter closed session b. Reconvene in open session c. Adopt closed session resolution by roll call	1↑
4. Other		
5. Adjourn		

↑ Denotes an item on where a motion for action is included in the packet

ATTACHMENT

1

Town of Berryville
Personnel, Appointments, and Policy Committee
MOTION TO ENTER CLOSED SESSION

DATE: May 28, 2019

MOTION BY:

SECOND BY:

I move that the Personnel, Appointments, and Policy Committee of the Town of Berryville enter a closed session in accordance with §2.2-3711-A-1 Code of Virginia, for discussion, consideration, or interviews of prospective candidates for appointment.

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: _____
Harry Lee Arnold, Jr., Recorder

Personnel, Appointments, and Policy Committee
Motion
Closed Session Resolution

DATE: May 28, 2019

MOTION BY:

SECOND BY:

I move that the Personnel, Appointments, and Policy Committee of the Council of the Town of Berryville adopt the following resolution certifying it has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act:

Resolution

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: _____
Harry Lee Arnold, Jr., Chair