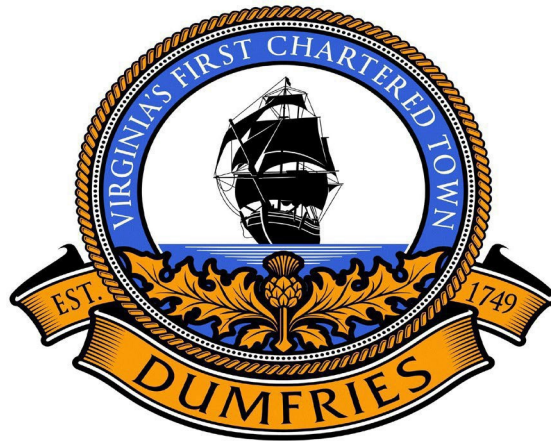


Town of Dumfries Council Meeting Packet



Derrick R. Wood, Mayor
Monaé S. Nickerson, Vice Mayor
Selonia B. Miles, Chair Pro Tem
Tyrone Brown, Councilmember
Brian K. Fields, Councilmember
Shaun Peet, Councilmember
Caetrina A. Peterson, Councilmember

Tangela Innis, Town Manager
Sharon E. Pandak, Town Attorney
Tangi R. Hill, Town Clerk

September 28, 2023



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

John Wilmer Porter Municipal Building
17739 Main Street, Suite 200
Dumfries, Virginia 22026
Tel: 703-221-3400 / Fax: 703-221-3544
www.dumfriesva.gov

**DUMFRIES TOWN COUNCIL SPECIAL
MEETING TUESDAY, SEPTEMBER 28, 2023
AT 6:00 PM
COUNCIL CHAMBERS**

- I. Call to Order and Roll Call
- II. Silent Prayer and Pledge of Allegiance
- III. Adoption of Agenda
- IV. Closed Session
 - A. One Personnel Matter Pursuant to Va. Code Sec. §2.2-3711. A (1) Relating to Discussion, Consideration, or Interview(s) of Prospective Candidate(s) for the Position of Town Attorney
- V. Adjournment

MOTION:

MEETING DATE: September 28, 2023

SECOND:

RE: AUTHORIZE CLOSED MEETING

WHEREAS, the Town Council of the Town of Dumfries desires to discuss in closed meeting the following matter:

1. One Personnel Matter pursuant to Va. Code §2.2-3711.A.(1) relating to Discussion, Consideration, or Interview(s) of Prospective Candidate(s) for the Position of Town Attorney; and

WHEREAS, pursuant to Va. Code §§2.2-3711.A.(1), discussion of such matter may occur in closed meeting.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Dumfries does hereby authorize discussion of the aforestated matter in closed meeting.

VOTE

AYES:

NAYS:

ABSTAIN:

ABSENT:

MOTION:

MEETING DATE: September 28, 2023

SECOND:

RE: CERTIFICATION OF CLOSED MEETING

WHEREAS, the Town Council of the Town of Dumfries has convened in closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Va. Code §2.2-3712 requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Dumfries 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 Town Council.

VOTE

AYES:

NAYS:

ABSTAIN:

ABSENT: