

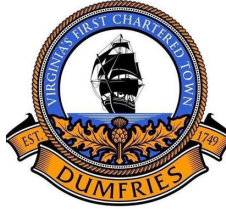
Town of Dumfries Council Special Called Meeting Packet



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

Sharon E. Pandak, Town Attorney
Tangi R. Hill, Town Clerk

March 28, 2023



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL SPECIAL CALLED MEETING

TUESDAY, MARCH 28, 2023 AT 6:00 PM

COUNCIL CHAMBERS

- I. Call to Order and Roll Call
- II. Moment of Prayer
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Closed Session
 - A. Discuss One Personnel Matter Relating to Consideration of Prospective Candidates for the New Town Manager Pursuant to Va. Code § 2.2-3711. A(1)
- VI. Adjournment

MOTION:

MEETING DATE: March 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(s):

1. One personnel matter relating to the consideration of prospective candidates for new Town Manager pursuant to Va. Code §§2.2-3711.A.(1);

WHEREAS, pursuant to Va. Code § 2.2-3711.A(1) personnel matter – consideration of prospective candidates for new Town Manager, such discussion(s) 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 aforesated matter(s) in closed meeting.

VOTE

AYES:

NAYS:

ABSTAIN:

ABSENT:

MOTION:

MEETING DATE: March 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: