

TOWN COUNCIL WORK SESSION
Monday, November 17, 2008 @ 5:00pm
Town Hall Conference Room

- 5:00pm 1. Allegheny Franchise Agreement – Director of Energy Resource.
- 5:15pm 2. Outreach Proposal for Comprehensive Plan Review –Dir. of Planning/Zoning
- 5:30pm 3. RFP for Vision Statement – Director of Planning/Zoning
- 5:45pm 4. 15th Street Traffic Flow Improvements – Town Manager
- 6:00pm 5. CLOSED MEETING – Consultation with Town Attorney re: Catlett Mountain Landfill and potential litigation with Cracker Barrel restaurant and others.

Motion to Go Into Closed Session

I move that Council convene a Closed Meeting to consult with the Town Attorney **1)** regarding the legality of the closure requirements imposed by the State Department of Environmental Quality on the Catlett Mountain Landfill, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as amended and **2)** regarding potential litigation with Cracker Barrel restaurant and others, such consultation in open meeting would adversely affect the negotiating or litigating posture of the Town, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as amended.

Motion to Certify Closed Session

I move that Council certify that, to the best of each Council member's knowledge as recognized by each Council member's affirmative vote, that only public business matters as were identified in the motion by which the preceding closed meeting was convened; were heard, discussed or considered during the closed meeting of the Council; and, that the vote of each individual member be taken by roll call and recorded and included in the minutes of this meeting.