

TOWN COUNCIL WORK SESSION

Monday, May 16, 2011 @ 7:00pm

Town Hall Conference Room

Town/Staff Related Issues:

1. Freemont Energy Project Update – *Director of Energy Resource*
2. HEPTAD (Swan Farm) Rezoning – *Director of Planning/Zoning*
3. Update on Dominion – *Interim Town Manager*
4. Closure of Streets for Warren County’s 175th Celebration “Dancin’ in the Streets” –
Interim Town Manager

Council/Mayor Related Issues:

5. Discussion re: Council Meeting Schedule in July – *Town Attorney*
6. Discussion re: Moving Election Date – *Town Attorney*
7. Discussion of Town Manager Position - *Mayor*
8. Budget Discussion
9. Council Discussion/Goals (time permitting)
10. CLOSED MEETING – 1) BAR Resignation and 2) Prospective Candidates for the
Town Manager’s Position

Motion to Go Into Closed Meeting

I move that Council convene a Closed Meeting for the purpose of 1) Board of Architectural Review Resignation and 2) Discussing prospective candidates for the Town Manager’s Position, both pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950 as amended.

Motion to Certify Closed Meeting

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.