

TOWN COUNCIL WORK SESSION

Monday, June 20 @ 7:00pm
Town Hall Conference Room

Town/Staff Related Issues:

1. Update on Fremont Energy Center – *Director of Energy Resources*
2. Larry Andrews' Conservation Easement – *Town Attorney*
3. Agreement of Intent re: Geotourism – *Tourism Director*
4. Extension of Comcast Payment Center Lease – *Interim Town Manager*
5. Carnival Site Pavilion – *Interim Town Manager*
6. Payout of Sick Leave – *Director of Finance*
7. Purchase of Rear Load Refuse Truck – *Director of Finance*

Council/Mayor Related Issues:

8. Liaison Committee Items for July 21 Liaison Meeting
9. Ken Colton's Utility Rates – *Councilman Tharpe*
10. Review of Town Charter re: Election Changes – *Councilman Parker*
11. Rt. 522 Corridor Discussion
12. Toray's Water & Sewer Rates – *Jennifer McDonald*
13. Council Discussion/Goals (time permitting)
14. CLOSED MEETING – 1) Acquisition of Real Estate, 2) Prospective Candidates for the Town Manager's Position and 3) Resignation of Town Attorney

Motion to Go Into Closed Meeting

I move that Council convene a Closed Meeting for the purpose of 1) discussion of the acquisition of real estate for a public purpose, where discussion in an Open Meeting would adversely affect the negotiation strategy of the Council, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended; 2) for discussing prospective candidates for the Town Manager's Position, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950 as amended and 3) for discussing resignation of the Town Attorney, 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.