

MINUTES – 9-27-2012

TOWN OF BOWLING GREEN
SPECIAL TOWN COUNCIL MEETING
MINUTES

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MEMBERS PRESENT: Mayor David Storke, Vice Mayor Glenn McDearmon, Jean Davis, Otis Wright, Daniel Webb and Jason Satterwhite.

MEMBERS ABSENT: Mary Frances Coleman.

OTHERS PRESENT: Town Manager Stephen Manster.

The Mayor called the meeting to order at 6:05 P.M. Mayor Storke notified that Council was meeting to interview and consider three candidates as a possible replacement for Mr. Glen Lanford on Town Council. He stated that the position was advertised once in the Fredericksburg, Free Lance Star and twice in The Caroline Progress. He stated no action would be taken this evening.

CLOSED SESSION: On motion by Ms. Davis, seconded by Mr. Wright, Council voted to go into closed meeting pursuant to VA Code §2.2-3711(A)(1) for interviewing, discussion and consideration of candidates for appointment to the Town Council to fill the unexpired portion of Glen Lanford’s term: Voting Aye: Wright, Satterwhite, Webb, Davis and McDearmon.

OPEN SESSION: On motion by Mr. Webb, seconded by Mr. Satterwhite, Council voted to reconvene in open meeting. Voting Aye: Wright, Satterwhite, Webb, McDearmon and Davis.

CERTIFICATION: On motion by Mr. McDearmon, seconded by Ms. Davis, Council voted to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were discussed or considered in the meeting by the Council:

Wright	Aye	Satterwhite	Aye
Webb	Aye	McDearmon.....	Aye
Davis	Aye		

ADJOURNMENT: There was a motion made by Mr. Satterwhite, seconded by Mr. McDearmon to adjourn at 9:05 P.M. Voting Aye: Wright, Satterwhite, Webb, McDearmon and Davis.