



**Minutes of the  
Colonial Beach Town Council  
Special Meeting held on  
Saturday, January 27, 2018 at 12:00 p.m.**

Colonial Beach Town Center  
22 Washington Avenue

**Present**

Dallas Leamon, Vice Mayor  
Frank Alger, III, Council Member  
Steve Cirbee, Council Member  
Bill Dellar, Council Member  
Burkett Lyburn, Council Member

**Absent**

Mayor Eddie Blunt and Councilman Phil Rogers were absent.

**Also Present**

Town Attorney, Andrea Erard  
Town Clerk, Kathleen Flanagan

**Call to Order**

Vice Mayor Leamon called the meeting to order at 12:00 p.m.

Vice Mayor Leamon noted that all Council Members were present except Mayor Eddie Blunt and Mr. Rogers.

*All Council Members were present except Mayor Blunt and Mr. Rogers.*

**Closed Session**

Mr. Cirbee made a motion to go into closed session pursuant to Va Code Section 2.2-3711(A)(1) to interview candidates for the position of town manager. Mr. Alger seconded the motion.

Vice Mayor Leamon requested a roll call vote. Mr. Alger voted "aye," Mr. Cirbee voted "aye," Mr. Dellar voted "aye," Mr. Lyburn voted "aye," and Vice Mayor Leamon, voted "aye."

*The motion to go into closed session passed with a unanimous vote of council members present.*

*At 12:01 Council went into Closed Session.*

### **Reconvene**

Mr. Cirbee made a motion to reconvene into Open Session. Mr. Alger seconded the motion.

*At 2:38 p.m. Vice Mayor Leamon reconvened the meeting.*

### **Certify**

Vice Mayor Leamon asked each member to certify that only those matters identified in the motion to go into closed session were heard, discussed or considered. Mr. Alger, Mr. Cirbee, Mr. Dellar, Mr. Lyburn and Vice Mayor Leamon all so certified.

### **Adjournment/Recess**

Mr. Lyburn made a motion to recess the meeting until Monday, January 29, 2018 at 7:00 p.m.. Mr. Alger seconded the motion.

*At 2:38 p.m. Vice Mayor Leamon recessed the meeting until Monday, January 29, 2018 at 7:00 p.m.*

---

Kathleen Flanagan, Town Clerk