



**Minutes of the
Colonial Beach Town Council
Special Meeting Reconvened on Monday, January
29, 2018 at 7:00 p.m.
from Saturday, January 27, 2018 at 12:00 p.m.**

Colonial Beach Town Center
22 Washington Avenue

Present

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

Absent

All Council Members were present.

Also Present

Town Attorney, Andrea Erard
Town Clerk, Kathleen Flanagan

Call to Order

Mayor Blunt called the meeting to order at 7:01 p.m.

Mayor Blunt noted that all Council Members were present.

All Council Members were present.

Closed Session

Mr. Lyburn 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.

Mayor Blunt requested a roll call vote. Mr. Leamon voted “aye,” Mr. Alger voted “aye,” Mr. Cirbee voted “aye,” Mr. Dellar voted “aye,” Mr. Lyburn voted “aye,” and Mr. Rogers voted “aye.”

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

At 7:02 p.m. Council went into Closed Session.

Reconvene

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

At 9:58 p.m. Mayor Blunt reconvened the meeting.

Certify

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

Adjournment/Recess

Mr. Lyburn made a motion to adjourn the meeting. Mr. Alger seconded the motion.

At 9:58 p.m. Mayor Blunt adjourned the meeting.

Kathleen Flanagan, Town Clerk