



**Minutes of the
Colonial Beach Town Council
Special Meeting held on
Saturday, March 9, 2019 at 8:00 a.m.**

Colonial Beach Town Hall
315 Douglas Avenue

Present

Eddie Blunt, Mayor
Robin Schick, Vice Mayor
Frank Alger, III, Council Member
Steve Cirbee, Council Member
Patrick Ey, Council Member
Dallas Leamon, Council Member
Vicki Roberson, Council Member

Absent

All Council Members were present.

Also Present

Town Clerk, Kathleen Flanagan

Call to Order

Mayor Blunt called the meeting to order at 8:02 a.m.

Roll Call of Members

Mayor Blunt noted that all Council Members were present.

Closed Meeting

Mr. Cirbee made a motion to go into Closed Meeting pursuant to VA Code 2.2-3711(A)(1) for discussion, consideration or interviews of prospective candidates for employment; assignment,

appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers and/or employees of the town.. Ms. Roberson seconded the motion.

Mayor Blunt called for a roll call vote. Ms. Schick voted “aye,” Mr. Alger voted “aye,” Mr. Cirbee voted “aye,” Mr. Ey voted “aye,” Mr. Leamon voted “aye,” Ms. Roberson voted “aye,” and Mayor Blunt voted “aye.”

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

At 8:13 a.m. Council moved into Closed Meeting.

At 9:50 a.m. Council Member Leamon left the meeting.

Reconvene

Mr. Cirbee made a motion to reconvene in open session. Mr. Ey seconded the motion.

Mayor Blunt called for a roll call vote. Ms. Schick voted “aye,” Mr. Alger voted “aye,” Mr. Cirbee voted “aye,” Mr. Ey voted “aye,” Ms. Roberson voted “aye,” and Mayor Blunt voted “aye.”

At 10:53 a.m. Mayor Blunt reconvened the meeting.

Certification

Mr. Cirbee made a motion that Council certify that only those matters as were identified in the motion to go into closed meeting were heard, discussed or considered. Mr. Ey seconded the motion.

Mr. Alger, Mr. Cirbee, Mr. Ey, Ms. Roberson, Ms. Schick and Mayor Blunt all so certified.

All council members present certified that only those matters as were identified were heard, discussed or considered during Closed Meeting.

Adjournment/Recess

Mr. Cirbee made a motion to adjourn the meeting. Mr. Ey seconded the motion.

At 10:53 a.m. Mayor Blunt adjourned the meeting.

Kathleen Flanagan, Town Clerk