



**Minutes of the
Colonial Beach Town Council
Special Emergency Meeting held on
Thursday, January 2, 2020 at 6:00 p.m.**

Colonial Beach Town Center
22 Washington Avenue

Present

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

Absent

Mayor Eddie Blunt and Councilman Steve Cirbee were absent.

Also Present

Town Manager, Quinn Robertson
Deputy Town Manager, Rob Murphy
CFO, Colleen Teal
Town Clerk, Kathleen Flanagan
Assistant Town Clerk, Heather Oliver

Call to Order

Ms. Schick called the meeting to order at 6:00 p.m.

Roll Call of Members

Ms. Schick noted that Mayor Blunt and Councilman Steve Cirbee were absent.

Closed Meeting

Mr. Leamon made a motion to go into closed meeting pursuant to Virginia Code Section 2.2-3711(A)(1) for the purpose of discussion of performance of specific public officers, appointees

and evaluation of performance of departments; such evaluation will necessarily involve discussion of the performance of specific individuals. Mr. Ey seconded the motion.

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

At 6:01 p.m. Council moved into Closed Session.

Reconvene

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

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

At 8:16 p.m. Ms. Schick reconvened the meeting.

Certification

Mr. Alger 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. Leamon, Mr. Ey, Ms. Roberson and Ms. Schick 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. Leamon made a motion to adjourn. Mr. Ey seconded the motion.

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

At 8:17 p.m. Ms. Schick adjourned the meeting.

Kathleen Flanagan, Town Clerk