



**Minutes of the
Colonial Beach Town Council
Special Meeting held at Colonial Beach Town Hall
Friday, April 2, 2021 at 7:00 a.m.**

Present

Robin Schick, Mayor
Mike Cabrey, Vice Mayor
Powell Duggan, Council Member
Kenneth Allison, Council Member
Thomas Moncure, Council Member
Vicki Roberson, Council Member
Caryn Self Sullivan, Council Member

Also Present

Heather Oliver, Town Clerk
Margaret Schmitt, Berkley Group
Tedd Povar, Berkley Group

Call to Order

Mayor Schick called the meeting to order at 7:38 a.m.

Roll Call of Members

Mayor Schick noted that all council members were present.

Approval of the Agenda

Mr. Cabrey made a motion to approve the agenda as presented. Ms. Roberson seconded the motion.

Mayor Schick called for a roll call vote. Dr. Self Sullivan voted “aye,” Mr. Allison voted “aye,” Mr. Cabrey voted “aye,” Mr. Duggan voted “aye,” Mr. Moncure voted “aye,” Ms. Roberson voted “aye,” and Mayor Schick voted “aye.”

The motion to approve the agenda, as presented passed with a unanimous vote of council members present.

Closed Meeting

Mr. Cabrey made a motion to go into closed session pursuant to Virginia Code § 2.2-3711 (A)(1)

to interview prospective candidates for the Town Manager position. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively. Ms. Roberson seconded the motion.

Mayor Schick called for a roll call vote. Dr. Self Sullivan voted “aye,” Mr. Allison voted “aye,” Mr. Cabrey voted “aye,” Mr. Duggan voted “aye,” Mr. Moncure voted “aye,” Ms. Roberson voted “aye,” and Mayor Schick voted “aye.”

At 7:39 a.m. council moved into closed session.

Reconvene

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

Mayor Schick called for a roll call vote. Dr. Self Sullivan voted “aye,” Mr. Allison voted “aye,” Mr. Cabrey voted “aye,” Mr. Duggan voted “aye,” Mr. Moncure voted “aye,” Ms. Roberson voted “aye,” and Mayor Schick voted “aye.”

At 5:16 p.m. Mayor Schick reconvened the meeting.

Certification

Mr. Duggan 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. Ms. Roberson seconded the motion.

Mr. Duggan, Mr. Moncure, Ms. Roberson, Dr. Self Sullivan, Mr. Allison, Mr. Cabrey, and Mayor 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

Ms. Roberson made a motion to adjourn the meeting. Mr. Cabrey seconded the motion.

Mayor Schick called for a roll call vote. Dr. Self Sullivan voted “aye,” Mr. Allison voted “aye,” Mr. Cabrey voted “aye,” Mr. Duggan voted “aye,” Mr. Moncure voted “aye,” Ms. Roberson voted “aye,” and Mayor Schick voted “aye.”

At 5:17 p.m. Mayor Schick adjourned the meeting.