

**Minutes
Windsor Town Council Work Session
Town Hall
June 23, 2015**

The Windsor Town Council met in a Work Session on June 23, 2015 at 4:30 p.m. in the Council Chamber of the Windsor Town Hall, Windsor, Virginia. Mayor Carita J. Richardson was present, and she called the meeting to order. Terry Whitehead, Town Clerk, recorded the minutes. Michael Stallings, Town Manager, was present.

Council members present: J. Clinton Bryant
Greg Willis
N. Macon Edwards, III
Durwood Scott
Patty Flemming
Tony Ambrose

Mayor Richardson thanked everyone for attending the work session.

U.S. Route 460 Project

Mayor Richardson said she attended the June 18, 2015 Isle of Wight County Board of Supervisors' meeting to ask the Board of Supervisors to reconsider its resolution of support for the preferred northern bypass alternative to U.S. Route 460. She said that Windsor District Supervisor Dee Dee Darden has mentioned in the past that the Board of Supervisors may reconsider its resolution of support if the Town submits a formal letter of request. Mayor Richardson said she would also like to send Aubrey Layne, Secretary of Transportation, a letter requesting that VDOT stop studying the U.S. Route 460 northern bypass. After discussion, it was the consensus of Council to have Mayor Richardson draft a letter to the Isle of Wight Board of Supervisors requesting that they reconsider their resolution of support for the preferred northern bypass alternative to U.S. Route 460 and also draft a letter to Secretary Layne requesting that VDOT stop studying the U.S. Route 460 northern bypass.

Girl Scout Community Mural Project

Mayor Richardson reported that the girl scouts have started the murals on the building located at 11 East Windsor Boulevard. She said that a request has been made that Council stop by Saturday, June 28th to show support and supply ice water to the girl scouts and volunteers.

July 4th Celebration

Mr. Stallings reported that details for the July 4th celebration are being finalized. Councilman Edwards suggested that the maintenance department be available to pick up trash the day after the July 4th celebration. He also said that arrangements need to be made for Ms. Loraine Johnson at 10 Church Street to travel to and from her home during the July 4th celebration due to the roads being shut down. Mr. Stallings said he would discuss this issue with the police department. Councilman

Scott suggested using cardboard trash boxes that can easily be moved around and disposed of. Mr. Stallings said he would check the cost of the trash boxes.

Mayor Richardson announced that Anytime Fitness will be having their ribbon cutting Saturday, June 28, 2015 at 9:00 a.m., and Town Council is invited to attend.

Closed Session

Councilman Scott recused himself from the real estate closed session for possible conflict of interest due to his financial interest in the sale of the property.

Councilwoman Flemming made a motion to go into closed session pursuant to Virginia Code Section 2.2-3711, A-3 discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Councilman Edwards seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #1.

Councilman Edwards made a motion to go back into regular session. Councilman Willis seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #2.

Councilwoman Flemming made a motion pursuant to Virginia Code Section 2.2-3712, Subsection D, that Council discussed only public business matters lawfully exempted from open meeting requirements, and that Council heard, discussed, or considered only such business matters as were identified in the motion that Council passed to go into closed session. Councilman Ambrose seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #3.

Councilwoman Flemming made a motion to authorize the Town Manager to sign the lease for the post office. Councilman Willis seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #4.

Councilman Willis made a motion to adjourn. Councilman Ambrose seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #5.

The meeting adjourned at 5:27 p.m.

Carita J. Richardson, Mayor

Terry Whitehead, Town Clerk

TOWN OF WINDSOR
 RECORD OF
 COUNCIL VOTES

Council Meeting Date June 23, 2015 Work session

Motion #	Ambrose	Bryant	Willis	Scott	Flemming	Edwards	C. Richardson
1	Y	Y	Y	Abstain	Y	Y	
2	Y	Y	Y	Abstain	Y	Y	
3	Y	Y	Y	Abstain	Y	Y	
4	Y	Y	Y	Y	Y	Y	
5	Y	Y	Y	Y	Y	Y	
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Jerry Whitehead, Clerk