Minutes Windsor Town Council Work Session Town Hall December 6, 2023

The Windsor Town Council met in a work session on December 6, 2023 at 6:00 p.m. in the Council Chamber of the Windsor Town Hall, Windsor, Virginia. Mayor George Stubbs was present, and he called the meeting to order. He welcomed those who were present. Terry Whitehead, Town Clerk, recorded the minutes. William G. Saunders, IV, Town Manager, was also present.

Council members present:

J. Randy Carr, Vice Mayor

David T. Adams Walter Bernacki

Edward (Gibbie) Dowdy

Jake Redd Marlin Sharp

Councilman Sharp delivered the invocation.

Mayor Stubbs reported that he visited Kelly Blankenship's parents and presented them with a Recognition Resolution for Ms. Blankenship. He said he also gave them a copy of the Windsor Weekly Newspaper with an article regarding Ms. Blankenship's passing and her loyal service and dedication to the Town of Windsor while previously serving on Town Council. He added that the family was very appreciative of what Town Council has done in memory of Ms. Blankenship.

Closed Session

Councilman Bernacki made a motion to go into closed session pursuant to Virginia Code Section 2.2-3711.A.1. Discussion or consideration for interviews of prospective candidates for employment. Councilman Adams seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #1.

Councilman Sharp 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 Dowdy seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #2.

Councilman Adams made a motion to adjourn. Councilman Bernacki seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #3.

The meeting adjourned at 7:33 p.m.

| George Stubbs, Mayor | Terry Whitehead, Town Clerk |
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TOWN OF WINDSOR RECORD OF COUNCIL VOTES

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| Motion # | Sharp | Redd | Bernacki | Carr | Adams | Dowdy | Stubbs |
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Terry Whitehead, Clerk