

**Minutes
Windsor Town Council Called Meeting
Town Hall
March 9, 2017**

The Windsor Town Council met in a Called Meeting on March 9, 2017 at 4:00 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. Michael Stallings, Town Manager and Wallace W. Brittle, Jr., Town Attorney, were present. Terry Whitehead, Town Clerk, recorded the minutes.

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

Council member absent: Walter Bernacki

Mayor Richardson thanked everyone for attending the called meeting.

Closed Session

Councilman Willis 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. Councilwoman Flemming seconded, and Council passed the motion as recorded on the attached chart as motion #1.

Vice Mayor Scott made a motion to go back into regular session. Councilwoman Flemming seconded, and Council 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.

Councilman Willis made a motion to adjourn. Councilwoman Flemming seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #4.

The meeting adjourned at 5:15 p.m.

Carita J. Richardson, Mayor

Terry Whitehead, Town Clerk

TOWN OF WINDSOR
 RECORD OF
 COUNCIL VOTES

Council Meeting Date March 9, 2017

Motion #	Flemming	Edwards	Ambrose	Bernacki	Willis	Scott	C. Richardson
				Absent			
1	Y	Y	Y		Y	Y	
2	Y	Y	Y		Y	Y	
3	Y	Y	Y		Y	Y	
4	Y	Y	Y		Y	Y	
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							
32							
33							
34							
35							
36							
37							
38							
39							
40							
41							
42							
43							
44							
45							

Jerry Whitehead, Clerk