

**Minutes
Windsor Town Council Work Session
Town Hall
August 14, 2014**

The Windsor Town Council met in a Work Session on August 14, 2014 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 and Wallace Brittle, Jr., Town Attorney were present.

Council members present:

Wesley F. Garris
J. Clinton Bryant
Greg Willis
N. Macon Edwards, III
Patty Flemming

Council member absent:

Durwood V. Scott

Windsor Volunteer Fire Department Representatives:

Dale Scott
Jessie Gwaltney
Woodrow Crook - arrived at 5:00

Isle of Wight County Board of Supervisors'
Representatives

Rex Alphin - arrived at 5:30
Dee Dee Darden - arrived at 5:30

Mayor Richardson thanked everyone for attending the work session. She asked the Clerk to call the roll, and she did.

Board of Zoning (BZA) Recommendation

Mayor Richardson explained that Council needs to recommend an individual to serve on the BZA and then the Isle of Wight County Circuit Court Judge will appoint and swear this individual in. She said that several members of Council have suggested recommending Mr. Marion Neighbours to serve on the BZA. She said that Mr. Neighbours has served as a Council Member and is very active in the community.

After a brief discussion, Councilman Edwards made a motion to recommend Marion Neighbours to the Isle of Wight County Circuit Court Judge to be appointed to serve on the Board of Zoning Appeals. Vice Mayor Garris seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #1.

Windsor Volunteer Fire Department Memorandum of Understanding (MOU) and Isle of Wight County Emergency Services Facility Use Agreement

Mayor Richardson thanked Mr. Scott and Mr. Gwaltney, representatives of the Windsor Volunteer Fire Department, for attending the work session. She asked what

After further discussion, an agreement was made to have all three attorneys draft a revised MOU that will coincide with the Facility Use Agreement and meet the requests of the three parties involved.

Mayor Richardson thanked everyone for meeting to discuss this important issue that affects the safety of the citizens in the community.

The meeting adjourned at 6:35 p.m.

Carita J. Richardson, Mayor

Terry Whitehead, Town Clerk

TOWN OF WINDSOR
 RECORD OF
 COUNCIL VOTES

Work session

Council Meeting Date August 14, 2014

Motion #	Bryant	Willis	Scott	Flemming	Edwards	Garris	C. Richardson
1	Y	Y	Absent	Y	Y	Y	
2							
3							
4							
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