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Minutes Windsor Town Council Work Session Windsor Police Department November 14, 2013

The Windsor Town Council met in a Work Session on November 14, 2013 at 3:00 p.m. at the Windsor Town Hall in Windsor, Virginia. Mayor Carita J. Richardson was present, and she called the meeting to order. She welcomed those who were present. Michael Stallings, Town Manager recorded the minutes.

Council members present:

Wesley F. Garris

Greg Willis

N. Macon Edwards, III Durwood V. Scott Patty Flemming

Council members absent:

J. Clinton Bryant

Mayor Richardson thanked everyone for attending the work session.

Councilwoman Flemming made a motion to go into closed session pursuant to Virginia Code Section 2.2-3711, A-1 personnel matters. Councilman Scott seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #1.

Councilwoman Flemming made a motion to go back into regular session. Councilman Scott 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 Garris seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #3.

Councilman Scott made a motion to offer Christy Hobbs the position of Interim Treasurer effective January 1, 2014 and authorizing the Manager to extend the part time employee hours to 39 per week as needed. Councilwoman Flemming seconded, and Council passed the motion 5-1 as recorded on the attached chart as motion #4.

The meeting adjourned at 4:45 p.m.

Carita J. Richardson, Mayor

Michael Stallings, Town Manager

TOWN OF WINDSOR RECORD OF COUNCIL VOTES

Council Meeting Date _________

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