

**Minutes
Windsor Town Council Called Meeting
Town Hall
September 10, 2015**

The Windsor Town Council met in a called meeting on September 10, 2015 at 5:00 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. She welcomed those who were present. She asked for anyone with cell phones to please turn them off. She asked the Clerk to call the roll. Terry Whitehead, Town Clerk, recorded the minutes. Michael Stallings, Town Manager and Wallace W. Brittle, Jr., Town Attorney, were present.

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

Council member absent: Patty Flemming

Mayor Richardson thanked everyone for attending the called meeting. She asked for a motion to go into closed session regarding real estate.

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.

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. Councilman Ambrose 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.

Vice Mayor Bryant 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 Edwards seconded, and

Council unanimously passed the motion as recorded on the attached chart as motion #3.

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

The meeting adjourned at 5:40 p.m.

Carita J. Richardson, Mayor

Terry Whitehead, Town Clerk

TOWN OF WINDSOR
 RECORD OF
 COUNCIL VOTES

Council Meeting Date September 10, 2015

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