



**TOWN COUNCIL
Executive Session
Cape Charles Civic Center
March 30, 2023
6:30 PM**

At 6:30 p.m. Vice Mayor Bennett, having established a quorum, called to order the Executive Session of the Cape Charles Town Council. In addition to Vice Mayor Bennett, in attendance were Councilmen Buchholz, Butta, Follmer and Grossman, and Councilwoman Holloway. Mayor Charney was out of town and participated via teleconference from Millersville, MD. Also, in attendance were Town Manager John Hozey and Project Manager Bob Panek.

Motion made by Councilman Buchholz, seconded by Councilman Butta, and unanimously approved to go into Executive Session in accordance with Section 2.2-3711.A of the Code of Virginia for the purpose of: Paragraph 6: Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, and Section 2.2-4342.B (Public Procurement Act): Cost estimates relating to a proposed procurement transaction prepared by or for a public body shall not be open to public inspection.

Specifically: Discussion of cost estimates and contractual strategies associated with capital projects

There were no members of the public in attendance at this time.

Council went into executive session at 6:32 p.m.

Motion made by Councilwoman Holloway, seconded by Councilman Butta, to return to open session. The motion was approved by unanimous vote.

The open portion of the meeting resumed at 7:46 p.m. There were no members of the public waiting to return to the meeting.

Certification, to the best of each member's knowledge, that (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body. Roll call vote: Bennett, yes; Buchholz, yes; Butta, yes; Follmer, yes; Grossman, yes; Holloway, yes.

Motion made by Councilman Grossman, seconded by Councilman Buchholz, to adjourn the Town Council Executive Session. The motion was approved by unanimous vote.

The Executive Session adjourned at 7:48 p.m.

Mayor Charney

Town Clerk