



TOWN COUNCIL
Executive Session
via Electronic Communications
February 23, 2021
6:30 PM

This Executive Session of the Cape Charles Town Council was held by video conference in accordance with Code of Virginia § 2.2-3708.2, subsection A.3, resulting from Governor Northam's March 12, 2020 declaration of a state of emergency for the Commonwealth of Virginia arising from the Novel Coronavirus (COVID-19) pandemic.

The purpose of this meeting was to interview a candidate to potentially fill a vacancy on the Historic District Review Board. The open portions of the meeting were live-streamed on Facebook, as well as video-taped for viewing from the Town's website after processing.

At approximately 6:30 p.m. Mayor William "Smitty" Dize, having established a quorum, called to order the Executive Session of the Town Council. In addition to Mayor Dize, in attendance were Vice Mayor Bennett, Councilmen Buchholz and Grossman, and Councilwoman Holloway. Councilmen Bannon and Follmer were not in attendance. Also, in attendance were Town Manager John Hozey and Town Clerk Libby Hume. There were nine members of the public viewing the open portions of the meeting on Facebook.

Motion made by Councilwoman Holloway, seconded by Councilman Buchholz, and unanimously approved to go into Closed Session in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended for the purpose of:

Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Specifically: Interview to Fill the Vacancy on the Historic District Review Board

The video feed to Facebook was stopped at 6:33 p.m.

The video feed to Facebook was restarted at 6:59 p.m.

Motion made by Vice Mayor Bennett, seconded by Councilman Buchholz, to return to open session. The motion was approved by unanimous vote.

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; Grossman, yes; Holloway, yes.

Motion made by Councilwoman Holloway, seconded by Councilman Buchholz, to appoint Ms. Kathy Glaser to the Historic District Review Board. The motion was approved by unanimous vote.

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

The meeting was adjourned at 7:00 p.m.

Mayor Dize

Town Clerk