TOWN COUNCIL
Executive Session
Cape Charles Civic Center
January 12, 2022
5:00 PM

At approximately 5:00 p.m. Mayor William "Smitty" Dize, having established a quorum, called to order the Executive Session of the Cape Charles Town Council. In addition to Mayor Dize, in attendance were Vice Mayor Bennett, Councilmen Buchholz and Grossman, and Councilwoman Holloway. Also, in attendance was Town Clerk Libby Hume. Town Manager John Hozey arrived at 5:52 p.m. There were no members of the public physically in attendance and four viewers on Facebook during the open portions of the meeting.

Motion made by Councilman Buchholz, seconded by Councilman Grossman, 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 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: Interviews to fill vacancies on the Harbor Area Review Board, Library Board, and potentially the Historic District Review Board, Board of Zoning Appeals and Building Code Board of Appeals.

Mayor Dize asked the members of the public in attendance to leave the room and advised them that they would be invited back into the room at the conclusion of the executive session.

Council went into executive session at 5:02 p.m.

At 7:37 p.m. Libby Hume went outside to notify the members of the public of the end of the closed portion of the meeting. There were no members of the public waiting to return to the meeting.

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

The open portion of the meeting resumed at 7:38 p.m.

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 Vice Mayor Bennett, seconded by Councilman Buchholz, to appoint Benjamin Lewis and Rob Harris to the Harbor Area Review Board. The motion was approved by unanimous vote.

Motion made by Vice Mayor Bennett, seconded by Councilman Buchholz, to appoint Cathy Fox to the Library Board. The motion was approved by unanimous vote.

Motion made by Vice Mayor Bennett, seconded by Councilman Buchholz, to appoint Laura Weigand to the Board of Zoning Appeals. The motion was approved by unanimous vote.

There were no applicants interested in serving on the Building Code Board of Appeals.

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

The Executive Session adjourned at 7:41 p.m.

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Mayor Dize

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Town Clerk