



OCCOQUAN TOWN COUNCIL
Special Meeting Minutes
Town Hall – 314 Mill Street, Occoquan, VA 22125
Thursday, February 20, 2020
7:00 p.m.

Present: Mayor Earnie Porta; Vice Mayor Pat Sivigny; Councilmembers Matthew Dawson, Cindy Fithian, Laurie Holloway (by phone) and Eliot Perkins

1. CALL TO ORDER

Mayor Porta called the meeting to order at 7:04 p.m.

2. CLOSED SESSION

Motion to convene in closed session to discuss, as permitted by the Virginia Code Section 2.2-3711(A)(1), a matter involving personnel matters, specifically a candidate for employment.

Moved by Vice Mayor Sivigny; seconded by Councilmember Fithian.

Motion **passed** unanimously by voice vote.

Closed session began at 7:05 p.m.

Councilmember Holloway joined the closed session discussion by telephone, ending her participation before closed session ended.

Closed session ended at 7:22 p.m.

Motion to certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

Moved by Vice Mayor Sivigny; seconded by Councilmember Perkins.

Ayes: Councilmember Perkins, Councilmember Fithian, Councilmember Dawson and Vice Mayor Sivigny, by roll call vote.

Nays: None.

3. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

Katy Nicholson
Town Clerk