



OCCOQUAN TOWN COUNCIL
Meeting Minutes
Occoquan Town Hall
314 Mill Street, Occoquan, VA 22125
October 25, 2018
7:00 P.M.

Present: Mayor Earnie Porta, Councilmembers Matthew Dawson, Cindy Fithian, and Laurie Holloway

Staff: None

1. Call to Order

Mayor Porta called the meeting to order at 7:17 p.m.

2. Closed Session

Councilmember Dawson moved that the Council convene in closed session to discuss the following as permitted by the Virginia Code Section 2.2-3711(A)(1), a personnel matter involving consideration or interviews of candidates for employment or appointment, specifically for Town Manager Councilmember Holloway seconded. Ayes: all, by voice vote. Closed session began at 7:35 p.m.

The Council came out of closed session at 9:07 p.m. Councilmember Dawson moved that the Council 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. Councilmember Fithian seconded. Result of roll call vote: Ayes: Councilmembers Dawson, Fithian, and Holloway. Nays: None.

3. Adjournment

The meeting was adjourned at 9:12 p.m.