

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
OCTOBER 2, 2008**

A special session of the Winchester Common Council was held on Thursday, October 2, 2008 in the Council Chambers, Rouss City Hall. President Gaynor called the meeting to order at 7:32 a.m.

PRESENT: Vice-Mayor Jeff Buettner; Councilor Michael Butler, Evan Clark, Tim Coyne, Richard Helm, Art Major, Stewart Masters and L.D. "Rick" Nelson; President Charles Gaynor; Vice-President Carolyn Griffin; Mayor Elizabeth Minor. (11)

ABSENT: None. (0)

- **MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO 2.2-3711 OF THE CODE OF VIRGINIA FOR DISCUSSION AND CONSIDERATION OF PROSPECTIVE CANDIDATES FOR EMPLOYMENT.**

President Gaynor moved to convene in executive session. The motion was seconded by Councilor Coyne then unanimously approved by voice-vote.

Upon returning, committee members approved a motion to return to open meeting and each member certified that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were discussed during the closed meeting, and that only those public business matters identified in the motion which convened the closed meeting were heard, discussed, or considered during the closed meeting.

A roll call vote was taken, the ayes and nays being recorded as shown below:

| MEMBER | VOTE |
|------------------------|------|
| Vice-Mayor Buettner | Aye |
| Councilor Butler | Aye |
| Councilor Clark | Aye |
| Councilor Coyne | Aye |
| Vice-President Griffin | Aye |
| Councilor Helm | Aye |
| Councilor Major | Aye |
| Councilor Masters | Aye |
| Mayor Minor | Aye |
| Councilor Nelson | Aye |
| President Gaynor | Aye |

- **ADJOURNMENT**

With no further business to discuss, the meeting adjourned.

Kari J. Van Diest
Deputy Clerk of the Common Council