

**WINCHESTER COMMON COUNCIL SPECIAL MEETING
TUESDAY, OCTOBER 7, 2008
MINUTES**

PRESENT: 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. (9)

ABSENT: Vice-Mayor Jeff Buettner; Mayor Elizabeth Minor. (2)

President Gaynor called the meeting to order at 8:08 a.m.

- **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 at 8:10 a.m.. The motion was seconded by Vice-President Griffin then unanimously approved by voice-vote.

Upon returning at 9:17 a.m., 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

<u>MEMBER</u>	<u>VOTE</u>
Vice-Mayor Buettner	Absent
Councilor Butler	Aye
Councilor Clark	Aye
Councilor Coyne	Aye
Vice-President Griffin	Aye
Councilor Helm	Aye
Councilor Major	Aye
Councilor Masters	Aye
Mayor Minor	Absent
Councilor Nelson	Aye
President Gaynor	Aye

- **APPROVAL OF MINUTES** – September 30, 2008 and October 2, 2008 Special Meetings.

Councilor Coyne made a motion to approve the minutes of the September 30, 2008 and October 2, 2008 Special Meetings. *The motion was seconded by Vice-President Griffin and unanimously approved by voice-vote with none voting in the negative. None abstained.*

- **ADJOURNMENT**

Councilor Coyne made a motion to adjourn the meeting at 9:18 a.m. The motion was unanimously approved by voice-vote.