

**WINCHESTER COMMON COUNCIL SPECIAL MEETING  
TUESDAY, FEBRUARY 3, 2009**

**Public Services Sub-Committee  
Minutes**

**PRESENT:** Vice-President Art Major; Councilor Milt McInturff and Les Veach. (3)

**ABSENT:** None. (0)

**Call to Order:** Chairman Veach called the meeting to order at 4:30 p.m.

**Items for Discussion:**

- Motion for Subcommittee to convene in executive session pursuant to §2.2-3711(A)(1) of the Code of Virginia for the purpose of discussion and interviews for appointment of members to the Tree Commission.

Councilor Veach moved to convene into executive session. The motion was seconded by Councilor McInturff then unanimously approved by voice-vote.

The sub-committee returned to the open meeting at 5:13 p.m. Upon returning, 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-President Major	Aye
Councilor McInturff	Aye
Chairman Veach	Aye

**Adjournment**

With no further business to discuss, the meeting adjourned at 5:13 p.m.