

**WINCHESTER COMMON COUNCIL SPECIAL MEETING
TUESDAY, JUNE 17, 2009
MINUTES**

PRESENT: President Jeff Buettner; Vice-Mayor Michael Butler; Councilor Evan Clark, John Hill, Milt McInturff, Les Veach and John Willingham; Vice-President Art Major; Mayor Elizabeth Minor (9)
ABSENT: None (0)

President Buettner called the meeting to order at 5:27 p.m.

- Motion to convene into executive session for the discussion and consideration of a Personnel Matter involving a public employee covered under §2.2-3711(A)(1) of the Code of Virginia.

President Buettner moved to convene into executive session for the discussion and consideration of a Personnel Matter involving a public employee covered under §2.2-3711(A)(1) of the Code of Virginia. *The motion was seconded by Vice-President Major then unanimously approved by voice-vote.*

Upon returning at 6:09 p.m., 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 Butler	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Aye
Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

- Adjournment

Councilor Clark moved to adjourn the meeting at 6:09 p.m. *The motion was seconded by Councilor Willingham then unanimously approved by voice-vote.*

Kari J. Van Diest
Deputy Clerk of the Common Council