

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
May 1, 2012**

A special session of the Winchester Common Council was held on Tuesday, May 1, 2012 in the Council Chambers, Rouss City Hall. Mayor Minor called the meeting to order at 6:15 p.m.

PRESENT: Councilor Evan Clark, John Tagnesi and Les Veach; Vice-Mayor Milt McInturff; Mayor Elizabeth Minor (5)
ABSENT: President Jeff Buettner; Councilor John Hill and Ben Weber; Vice-President John Willingham (4)

EXECUTIVE SESSION: MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(1) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSION PERTAINING TO THE SUBJECT MATTER OF APPOINTMENT OF SPECIFIC PUBLIC OFFICERS AND APPOINTEES INCLUDING THE APPOINTMENT OF OR PROSPECTIVE APPOINTMENT OF MEMBERS TO CERTAIN BOARDS AND COMMISSIONS BY COMMON COUNCIL.

Mayor Minor moved to convene in executive session at 6:16 p.m. *The motion was seconded by Councilor Tagnesi then unanimously approved by voice-vote of those present.*

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 9:15 p.m.

Kari J. Van Diest
Deputy Clerk of the Common Council