



**Motion for Closed Session Under the
Virginia Freedom Of Information Act**

I move that the Town Council convene a closed session under the Virginia Freedom of Information Act in order to discuss:

- ☐ **Personnel** specific Town officers, appointees, or employees, for the purpose of considering such person's assignment, appointment, promotion, performance, demotion, salary, disciplining, or resignation, under Virginia Code §2.2-3711(A)(1)
- ☐ **Real Property**
 - ☐ Acquisition of real property for a public purpose, of discussing where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Town Council, under Virginia Code §2.2-3711(A)(3)
 - OR**
 - ☐ Disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Town Council, under Virginia Code §2.2-3711(A)(3)
- ☐ **Prospective Business**
 - ☐ Prospective business or industry, **OR**
 - ☐ Expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community, under Virginia Code §2.2-3711(A)(5)
- ☐ **Legal Matters**
 - ☐ Actual litigation specifically to discuss with legal counsel where such consultation in open session would adversely affect the negotiating or litigating posture of Town Council, **OR**
 - ☐ Probable litigation with legal counsel, staff, or consultants, where (1) litigation has been specifically threatened or on which the Council or its counsel has a reasonable basis to believe will be commenced by or against a known party, and (2) such consultation in open session would adversely affect the negotiating or litigating posture of the Town Council, under Virginia Code §2.2-3711 (A)(7) **OR**
 - ☐ Legal matters, specifically where such matters require the provision of legal advice, under Virginia Code §2.2-3711 (A)(8)
- ☐ **Public Safety** matters of reports or plans related to the security of any governmental facility, building or structure, or the safety of person using such facility, building, or structure under Virginia Code §2.2-3711(A)(19)
- ☐ **Privacy** the protection of the privacy of individuals in personal matters not related to public business under Virginia Code §2.2-3711(A)(4)
- ☒ **Contracts** discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body under Virginia Code §2.2-3711(A)(29)



MOTION:

SECOND:

Votes:

Ayes:

Nays:

Absent from Vote:

Absent from Meeting:

-Adjourned into Closed Meeting at

-Adjourned out of Closed Meeting at

CERTIFICATION OF CLOSED MEETING

WHEREAS, The Town Council of the Town of Warrenton has convened a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3172(E) of the Code of Virginia requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Town Council.

MOTION:

SECOND:

Votes:

Ayes:

Nays:

Absent from Vote:

Absent from Meeting:

Clerk's Certificate

I certify that I am Clerk of Council of the Town of Warrenton, Virginia, and that the foregoing is a true copy adopted at a meeting of the Town Council held _____, at which a quorum was present and voted.

Christopher E. Martino
Town Recorder