



## TOWN COUNCIL SPECIAL MEETING

21 Main Street

Monday, November 07, 2022 at 11:00 AM

### MINUTES

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**A MEETING OF THE COUNCIL OF THE TOWN OF WARRENTON WAS HELD ON  
November 7<sup>th</sup>, 2022 at 11:00 A.M. IN WARRENTON, VIRGINIA**

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#### **Special Meeting- 11:00 AM**

**PRESENT** Mr. Carter Nevill, Mayor; James Hartman, Vice Mayor; Mr. Jay Heroux; Ms. Heather Sutphin; Mr. Renard Carlos; Mr. Christopher E. Martino, Interim Town Manager

The meeting was called to order at 9:00 A.M.

#### **NEW BUSINESS.**

##### **1. Electronic Meeting Policy**

Stephen Clough, Town Clerk, introduced the electronic meeting policy update. He stated that the last Virginia State legislation session passed a law that required a new electronic meeting policy be in place before an upcoming meeting. The policy drafted would comply with the State Code § 2.2-3708.3.

Mayor Nevill asked the Council if they had questions for Mr. Clough.

No questions were asked.

Vice Mayor Hartman motioned to approve the electronic meeting policy under Virginia State Code § 2.2-3708.3 for electronic meeting participation. Seconded by Councilman Carlos.

Councilman Carlos thanked the Town Clerk for staying up on the policy and making Council aware of the change.

The vote was as follows:

**Ayes:** Mr. James Hartman; Mr. Renard Carlos; Ms. Heather Sutphin; Mr. Jay Heroux,  
**Nays:**  
**Abstention:**  
**Absent:**

The Motion passes.

Mayor Nevill stated that with no further business on the agenda the meeting would stand adjourned.

**ADJOURNED: 11:03 A.M.**