



**TOWN OF
BERRYVILLE**
VIRGINIA

Personnel, Appointments, and Policy Committee

MEETING AGENDA

Berryville-Clarke County Government Center

101 Chalmers Court, Second Floor

Main Meeting Room

Regular Session

December 28, 2021

9:00 AM

Item

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- | | | |
|------------------------------|--|----------|
| 1. Call to Order | Mayor Harry Lee Arnold, Jr., Chair | 1 |
| 2. Approval of Agenda | | |
| 3. Closed Session | The Personnel, Appointments, and Policy Committee of the Council of the Town of Berryville will enter closed session in accordance with § 2.2-3711-A-1, Code of Virginia, for discussion, consideration, or interviews of prospective candidates for appointment. | |
| | A. Adopt motion to enter closed session | 2 |
| | B. Reconvene in open session | 3 |
| | C. Adopt closed session resolution by roll call | |
| 4. Other | | |
| 5. Adjourn | | |

Town of Berryville
Personnel, Appointments, and Policy Committee
MOTION TO ENTER CLOSED SESSION

Date: **December 28, 2021**

MOTION BY:

SECOND BY:

I move that the Personnel, Appointments, and Policy Committee of the Council of the Town of Berryville enter a closed session in accordance with § 2.2-3711-A-1, Code of Virginia, for discussion, consideration, or interviews of prospective candidates for appointment.

VOTE:

Aye:

Nay:

Attest: _____

Erecka L. Gibson, Recorder

Town of Berryville
Personnel, Appointments, and Policy Committee

CLOSED SESSION RESOLUTION

Date: December 28, 2021

MOTION BY:

SECOND BY:

I move that the Personnel, Appointments, and Policy Committee of the Council of the Town of Berryville adopt the following resolution certifying it has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act:

RESOLUTION

WHEREAS § 2.2-3712-D, Code of Virginia, requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED, that the Committee 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 matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Committee.

ROLL CALL VOTE:

Aye:

Nay:

Attest: _____

Erecka L. Gibson, Recorder