



Personnel, Appointments, and Policy Committee

MEETING AGENDA

Berryville-Clarke County Government Center

101 Chalmers Court, Second Floor

AB Meeting Room

Regular Session

October 23, 2023

2:00 PM

Item

Page

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1. **Call to Order**

2. **Approval of Agenda**

3. **Unfinished Business**

Board and Commission Vacancies: Talent Bank Form Review.

4. **New Business**

5. **Closed Session**

6. **Other**

7. **Adjourn**

**Town of Berryville**  
**Town Council Personnel Committee**  
**MOTION TO ENTER CLOSED SESSION**

**Date: October 23, 2023**

**MOTION BY:**

**SECOND BY:**

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

**VOTE:**

**Aye:**

**Nay:**

**Attest:** \_\_\_\_\_

**Erecka L. Gibson, Vice Mayor**

**BERRYVILLE TOWN COUNCIL PERSONNEL COMMITTEE**

**MOTION**

**CLOSED SESSION RESOLUTION**

DATE: October 23, 2023

MOTION BY:

SECOND BY:

I move that the Personnel 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, Section 2.2-3712.D of the Code of Virginia requires a certification by this Council committee that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Personnel Committee of the Council of the Town of Berryville 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.

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: \_\_\_\_\_

Erecka L. Gibson, Vice Mayor