



**TOWN OF  
BERRYVILLE  
VIRGINIA**

**Personnel, Appointments, and Policy Committee**

MEETING AGENDA

Berryville-Clarke County Government Center

101 Chalmers Court, Second Floor

AB Meeting Room

Regular Session

December 18, 2023

2:00 PM

Item

Page

- 
1. **Call to Order** Mayor Harry Lee Arnold, Jr., Chair
  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
    - B. Reconvene in open session
    - C. Adopt closed session resolution by roll call
  4. **Other**
  5. **Adjourn**

**Town of Berryville**

**Town Council**

**MOTION TO ENTER CLOSED SESSION**

**Date: December 18, 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, 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: December 18, 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 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.

VOTE:

Aye:

Nay:

Absent/Abstain:

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

Erecka L. Gibson, Vice Mayor