

**Hamilton Town Council Special Meeting
September 10, 2009
Hamilton Town Office**

The Special Meeting was called to order at 7:10 PM by Mayor H. Ray Whitbey. The pledge of Allegiance was followed by Roll Call.

Present: Mayor H. Ray Whitbey, Vice Mayor John Unger, Mr. Tom Rollins, Mr. Greg Wilmoth, Mr. Brent Campbell, Mr. Michael Snyder (7:13 PM)
Absent: Mr. Kenneth Wine

Also Present: Ms. Maureen Gilmore, Attorney, Mr. David Beniamino, Zoning Administrator,
Ms. Lori Jones, Treasurer

Guests
None

A motion was made by Mr. Snyder to allow Mr. Beniamino to stay for the closed session. Seconded by Mr. Wilmoth. Voice vote passed 6-0-0 (Yea: Whitbey, Unger, Rollins, Wilmoth, Campbell, Snyder. Nay: none. Absent: Wine.)

At 7:15pm, Mr. Snyder made a motion that the Hamilton Town Council recess its special meeting and convene a closed session to discuss personnel matters, pursuant to Virginia Code Section 2.2-3711(A)(1) and threatened litigation pursuant to Virginia Code Section 2.2-3711(a)(7).
Seconded by Mr. Wilmoth. Voice vote passed 6-0-0 (Yea: Whitbey, Unger, Rollins, Wilmoth, Campbell, Snyder. Nay: none. Absent: Wine.)

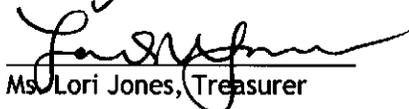
At 8:43pm, Mr. Snyder made a motion to adjourn its closed session and reconvene its special meeting. Seconded by Mr. Wilmoth. Voice vote passed 6-0-0 (Yea: Whitbey, Unger, Rollins, Wilmoth, Campbell, Snyder. Nay: none. Absent: Wine.)

Mr. Snyder then moved that the Hamilton Town Council certifies that while in closed session, only those matters that were the subject of the closed session were discussed. Seconded by Mr. Wilmoth. Voice vote passed 6-0-0 (Yea: Whitbey, Unger, Rollins, Wilmoth, Campbell, Snyder. Nay: none. Absent: Wine.)

Mr. Snyder made a motion to adjourn at 8:45 PM.



Mayor H. Ray Whitbey



Ms. Lori Jones, Treasurer