

**Special Town Council Meeting
July 3, 2010
Hamilton Town Office**

Greg Wilmoth called the meeting to order at 8:05 AM.

The Pledge of Allegiance was followed by Roll Call.

Present: Mr. Greg Wilmoth, Mr. Tom Rollins, Mr. Ken Wine, Mr. Dimitri Kesari, Mr. David Simpson, Mr. Michael Snyder. Absent: Mr. John Unger

Also Present: Mr. Brent Campbell, Ms. Maureen Gilmore, Town Attorney

Minutes

Mayor Wilmoth noted the item of discussion is SPEX 2010-0005 Hamilton Well 14. Mr. Kesari, in order to have time to resolve outstanding issues regarding the operation of Well 14, made a motion that the Hamilton Town Council rescind it's June 17, 2010 motion to withdraw the Well 14 SPEX 2010-0005 and further move that the Hamilton Town Council suspend the processing of SPEX 2010-0005 and place the application in inactive status as provided by Loudoun County Zoning Ordinance § 6-405 and send a letter to the Loudoun County Board of Supervisors confirming the application's inactive status. Mr. Rollins seconded the motion.

Mr. Snyder moved to table the motion until after the closed session. The motion was seconded by Mr. Wine and the vote passed 6-0-1 (Aye: Wilmoth, Rollins, Wine, Kesari, Simpson, Snyder. Nay: none. Absent: Unger.)

Mr. Campbell is invited to stay for the closed session.

Mr. Kesari made a motion that the Hamilton Town Council recess its open meeting a convene a closed session to discuss the following: SPEX 2010-0005, consultation of specific legal matters requiring the advice of counsel, which may include discussion among council members that is useful toward and aimed at consulting with legal counsel, authorization for which is contained in §2.2-3711(A)(7). Mr. Snyder seconded the motion and the voice vote passed 6-0-1 (Aye: Wilmoth, Rollins, Wine, Kesari, Simpson, Snyder. Nay: none. Absent: Unger.)

Mr. Kesari made a motion that that Hamilton Town Council adjourn the closed session and reconvene the open meeting. Mr. Snyder seconded the motion and the voice vote passed 6-0-1 (Aye: Wilmoth, Rollins, Wine, Kesari, Simpson, Snyder. Nay: none. Absent: Unger.)

Mr. Kesari made a motion that the Hamilton Town Council certify that while in closed session, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Mr. Snyder seconded the motion and the voice vote passed 6-0-1 (Aye: Wilmoth, Rollins, Wine, Kesari, Simpson, Snyder. Nay: none. Absent: Unger.)

Executive Session began at 8:10 AM and ended at 8:59 AM.

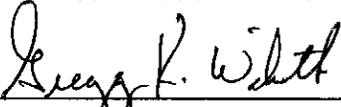
Mr. Snyder made a motion to take the previously made motion from the table. Mr. Kesari seconded the motion and the vote passed 6-0-1 (Aye: Wilmoth, Rollins, Wine, Kesari, Simpson, Snyder. Nay: none. Absent: Unger.)

To restate the motion, Mr. Kesari made a motion that the Hamilton Town Council rescind it's June 17, 2010 motion to withdraw the Well 14 SPEX 2010-0005 and further move that the Hamilton Town Council suspend the processing of SPEX 2010-0005 and place the application in inactive status as provided by Loudoun County Zoning Ordinance § 6-405 and send a letter to the Loudoun County Board of Supervisors confirming the application's inactive status. Mr.

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Rollins seconded the motion and the vote passed 6-0-1 (Aye: Wilmoth, Rollins, Wine, Kesari, Simpson, Snyder. Nay: none. Absent: Unger.)

Mr. Kesari made a motion to adjourn at 9:01 AM.



Greg K. Wilmoth, Mayor



Lori M. Jones, Treasurer