

**TOWN OF ELKTON
REORGANIZATIONAL MEETING
JANUARY 2, 2024
4:30 p.m.**

The reorganizational meeting of the Elkton Town Council has held on January 2, 2024 at 4:30 p.m., in the Elkton Town Hall, located at 173 W. Spotswood Avenue, Elkton, Virginia, for the following:

1. Organizational business, if any
2. Closed session
 - i. Pursuant to Virginia Code § 2.2-3711.A.1 for, "Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body."
 - ii. Pursuant to Virginia Code § 2.2-3711.A.3 for, "Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body."

Present: Mayor Joshua J. Gooden, Vice-Mayor Rick Workman, Council Member Jan Hensley, Council Member Virginia Fulginiti, Council Member Rachel Michael, Council Aaron Napotnik, and Council Member Louis Heidel.

Also Present: Town Manager Greg Lunsford, Chief of Police Mike King, Treasurer Donna Curry, and Clerk of Council Denise Monger.

Organizational Business

It was determined that the Council committees would remain unchanged. In order to streamline meetings, committee business would be discussed during the Council Work Session as opposed to separate meetings. The same bi-monthly schedule would be in effect.

A brief discussion took place regarding a retreat to discuss the EACC. Interviews would take place for a Parks and Recreation Director. The initial vetting for potential candidates would be done by the Town Manager and Council members Fulginiti and Hensley.

Closed Session

Vice-Mayor Workman moved, seconded by Council member Fulginiti, and carried that council go from Regular Session in to Closed Session pursuant to the following:

- i. **Virginia Code § 2.2-3711.A.1 for, "Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body."**
- ii. **Virginia Code § 2.2-3711.A.3 for, "Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body."**

YEAS: J. Hensley, V. Fulginiti, R. Workman, R. Michael, A. Napotnik, and L. Heidel

NAYS: None

VOTE: (6 – 0 voice vote) Motion carried

Open session / motion to certify closed meeting

Council member Napotnik moved, seconded by Council member Fulginiti, that Council go from Closed Session back into Regular Session and Council certify pursuant to Virginia Code § 2.2-3712(D), that to the best of each member's knowledge, as recognized by each Council member's knowledge, as recognized by each Council member's affirmative vote, that only such business matters lawfully exempted from Open Meeting requirements under Virginia Code § 2.2-3711, as were identified in the motion by which the Closed Meeting was convened were heard, discussed, or considered in the Closed Meeting by Council, and that the vote of each individual member of Council be taken by roll call and recorded and included in the minutes of the meeting of the Town Council.

YEAS: J. Hensley, V. Fulginiti, R. Workman, R. Michael, A. Napotnik, and L. Heidel

NAYS: None

VOTE: (6 – 0 voice vote) Motion carried

Motion to adjourn

Council member Fulginiti moved, seconded by Council member Michael, and carried to adjourn the meeting.

YEAS: J. Hensley, V. Fulginiti, R. Workman, R. Michael, A. Napotnik, and L. Heidel

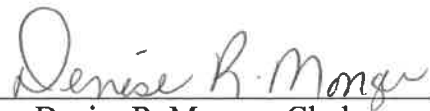
NAYS: None

VOTE: (6 – 0 voice vote) Motion carried

Mayor:


Joshua J. Gooden

Recorder:


Denise R. Monger, Clerk