

SPECIAL TOWN COUNCIL MEETING
NOVEMBER 14, 2008
6:30 P.M.

TOWN COUNCIL MEMBERS PRESENT:

Kathyanne Runniger
Travis Bradley
Kris LaMontagne

Maphis Oswald
Fletcher Fosque
George Miles

OTHERS PRESENT:

Bruce Paone, Mayor
Sandra Fox
Andrea Mason
Victor Talbot
Gary Cochran
Marge Paone
Janet Fosque
Anthony LoFaso
Dean & Jani Savannah
Margaret S. Cox

Karen Simpson, Adm. Asst.
Bryon Heaster, Police Chief
Bob Runniger
Duke Shannahan
Linda Cicoira, E.S. Post
Cheryl Cashman
Cale & Lynne Fowler
Anne Nock
Gary & Peggy Mackey

Mayor Paone called the meeting to order at 6:28 p.m.

Councilman Bradley made a motion to go into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia of 1950, as amended, to discuss personnel matters, Councilman Miles seconded the motion, and it passed unanimously.

Councilman Bradley made a motion to come out of closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia of 1950, as amended, called to discuss personnel matters, Councilman Miles seconded the motion, and it passed unanimously.

Certification of said Closed Session is appended to these minutes.

Councilman Fosque made a motion that in the best interests of the Town of Onancock, Council should dismiss Susan Scott as Town Manager effective

immediately and Councilman Bradley seconded the motion. Before the vote was taken, Mayor Paone polled the Council with regard to the lawsuit. He asked if any member of Council supported, encouraged or participated in the action to bring this law suit against the Town. If so, please do not cast your vote on this motion. Each council member answered “nay” to this question. The motion passed unanimously.

AYES: 6 Councilmen Bradley, Fosque, LaMontagne and Miles and Councilwomen Oswald and Runniger

Councilman LaMontagne made a brief personal statement to the Town, asking for cooperation from the townspeople and employees.

Mayor Paone made a brief statement thanking the employees for their dedication and hard work.

Councilman LaMontagne made a motion that the Mayor, Bruce Paone, and Vice Mayor, Fletcher Fosque, be immediately authorized to assume control of the Town's financial accounts with BB&T and any other financial institutions, including, without limitation, the following: 1. All checking accounts in the Town's name; 2. All certificates of deposit payable to the Town; 3. The Town's safe deposit box; 4. The Town's Visa credit card; 5. On-line access to checking accounts; 6. Overall supervision of payroll services, including reporting payroll information to the bank or appointing town employee as reporter of payroll information; 7. Removing Susan Scott's name, access and signatory authority from all of the Town's accounts, however designated, maintained at BB&T and any other financial institutions; and 8. That the Mayor and Vice-Mayor be authorized to sign such signature cards, agreements or other documents in the Town's name as may be required by BB&T and/or any other financial institutions, the same to take effect immediately, Councilman Miles seconded the motion, and it passed unanimously.

AYES: 6 Councilmen Miles, LaMontagne, Fosque and Bradley and Councilwomen Runniger and Oswald

NAYS: 0

Councilman LaMontagne made a motion that the Mayor, Bruce Paone, and Vice Mayor, Fletcher Fosque, be immediately authorized to assume control of the Town's financial accounts with BB&T and any other financial institutions, including, without limitation, the following: 1. All checking accounts in the Town's name; 2. All certificates of deposit payable to the Town; 3. The Town's safe deposit box; 4. The Town's Visa credit card; 5. On-line access to checking accounts; 6. Overall supervision of payroll services, including reporting payroll information to the bank or appointing town employee as reporter of

payroll information; 7. Removing Susan Scott's name, access and signatory authority from all of the Town's accounts, however designated, maintained at BB&T and any other financial institutions; and 8. That the Mayor and Vice-Mayor be authorized to sign such signature cards, agreements or other documents in the Town's name as may be required by BB&T and/or any other financial institutions, the same to take effect immediately, Councilman Miles seconded the motion, and it passed unanimously.

AYES: 6 Councilmen Miles, LaMontagne, Fosque and Bradley and
 Councilwomen Runniger and Oswald

NAYS: 0

Councilman LaMontagne made a motion that Council pass a Resolution authorizing the Mayor and Vice Mayor be authorized to assume control of the Town's financial accounts with BB&T and any other financial institutions, Councilman Miles seconded the motion, and it passed unanimously.

Councilman Bradley made a motion to go into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia of 1950, as amended, to discuss personnel matters, Councilman Miles seconded the motion, and it passed unanimously.

Councilman Bradley made a motion to come out of closed session pursuant o Section 2.2-3711(A)(1) of the Code of Virginia of 1950, as amended, called to discuss personnel matters, Councilman Miles seconded the motion, and it passed unanimously.

Certification of this Closed Session is appended.

At 7:05 p.m. Mayor Paone reopened the Council meeting.

Councilman Miles made a motion that Dewey Borufsen and Kevin Mondorff return to work on Monday, November 17, 2008 amd remand the matters to the Personnel Committee, which will meet on November 17, 2008 at 4:00 p.m., Councilwoman Oswald seconded the motion, and it passed unanimously.

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discuss personnel matters, Councilman Miles seconded the motion, and it passed unanimously.

Councilman Bradley made a motion to come out of closed session pursuant o Section 2.2-3711(A)(1) of the Code of Virginia of 1950, as amended, called to discuss personnel matters, Councilman Miles seconded the motion, and it passed unanimously.

Mayor Paone brought the Council meeting back into regular session at 7:17 p.m.

The certification of such closed session is appended.

Councilman Fosque made a motion to adjourn, Councilman Miles seconded the motion, and it passed unanimously.

Mayor Paone adjourned the meeting at 7:18 p.m.

Fletcher Fosque
Vice Mayor

Bruce Paone
Mayor

Attachment:
Certificate of Closed Session