

**DAYTON TOWN COUNCIL
SPECIAL CALLED MEETING MINUTES
COUNCIL CHAMBERS, DAYTON TOWN HALL**

October 5, 2023

4:30 P.M.

COUNCIL MEMBERS PRESENT: Mayor Cary Jackson, Vice Mayor Bradford Dyjak, Robert Seward, Susan Mathias, Bob Wolz, Emily Estes and Melody Pannell

ALSO PRESENT: Jason Botkins, Town Attorney and Christine Wade, Deputy Clerk of Council. Frank Principi and Jennifer Whistleman, from the Berkley Group, attended via Zoom.

COUNCIL MEMBERS ABSENT: None

CALL TO ORDER: Mayor Jackson called the meeting to order at 4:34 P.M. and asked Deputy Clerk Wade to take the roll.

CLOSED SESSION: Mayor Jackson explained that the purpose of this meeting is for the Council to discuss, interview and consider prospective candidates for the position of Town Manager and will be conducted in closed session.

Mayor Jackson then asked for a motion to convene into closed session in accordance with Section 2.2-3711(A)(1) of the Code of Virginia for the purposes of discussion, consideration, and interviewing of a prospective candidate or candidates for employment and appointment to the position of Town Manager. Vice Mayor Dyjak replied so moved and the motion was seconded by Councilperson Wolz. The motion was approved by an all-in favor vote of 7 to 0. The Council recessed the open meeting at 4:38 P.M.

OPEN SESSION: At 5:54 P.M., the Council returned from closed session on a motion by Vice Mayor Dyjak, which was seconded by Councilperson Seward and passed by a unanimous all-in-favor vote of 7 to 0.

CERTIFICATION: Vice Mayor Dyjak read the certification for Council with respect to the just-concluded closed session, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act 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 Council. Deputy Clerk of Council Wade took a roll call: MATHIAS – CERTIFIED; DYJAK – CERTIFIED; WOLZ – CERTIFIED; SEWARD – CERTIFIED; ESTES – CERTIFIED; PANNELL – CERTIFIED; JACKSON – CERTIFIED.

ADJOURNMENT: With there being no further business to come before the Council, Councilperson Estes made a motion to adjourn, and Councilperson Mathias seconded the motion. Mayor Jackson asked for an all-in favor vote that passed unanimously. The meeting was adjourned at 6:05 P.M.

Respectfully Submitted,



Cary Jackson, Mayor



Earl Mathers, Clerk of Council