

# Town of Appomattox

Tuesday, February 23, 2010

7:00 p.m. – Council Workshop Meeting

Location:

Appomattox Municipal Building  
210 Linden Street  
Appomattox, Virginia

Agenda

7:00 p.m. – Council Workshop Meeting

1. Call to order – Mayor Harvey
2. Discussion and/or consideration of the Vision Plan created in January 2010.  
(Attached under separate cover)
3. Updates from Standing Committees
  - i. Finance Committee
  - ii. Fire & Safety Committee
  - iii. Ordinance Committee
  - iv. Personnel Committee
  - v. Street & Property Committee
  - vi. Utility Committee
4. Updates from Staff Members
  - i. Town Manager
5. Closed Sessions –
  - i. Pursuant to §2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, for the purpose of discussion of the resignation of a specific public employee, specifically being Employee A.
  - ii. Pursuant to §2.2-3711 (A) 7 of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, such specific legal matters pertaining to the contract with Fielder's Choice Enterprises, Inc. for repair work at the Appomattox Water Reclamation Facility for Structural Modifications.
6. Certification of the Closed Session
7. Action as a result of the Closed Session
8. Council Concerns
9. Adjourn