

**TOWN OF SOUTH BETHANY
TOWN COUNCIL MEETING MINUTES
NOVEMBER 10, 2017**

MEETING CALLED TO ORDER

Mayor Voveris called the November 10, 2017, Town Council Meeting to order at 12:30 p.m.

ATTENDANCE

PRESENT: Councilmembers Don Boteler, Sue Callaway, Tim Saxton, Frank Weisgerber, and Mayor Pat Voveris; Town Manager Maureen Hartman; and Chief Troy Crowson

PRESENT BY REMOTE ACCESS: Councilmember Carol Stevenson

EXCUSED ABSENCE: Councilmember Tim Shaw

ADOPTION OF MINUTES – OCTOBER 13, 2017, TOWN COUNCIL REGULAR MEETING

A motion was made by Councilmember Boteler, seconded by Councilmember Saxton, to accept the October 13, 2017, Town Council Regular Meeting Minutes. The voting was as follows:

FOR THE MOTION: Mayor Voveris and Councilmembers Boteler, Saxton, Callaway, Stevenson, and Weisgerber

AGAINST THE MOTION: None

The motion was unanimously carried.

MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE CONTENT OF AN ATTORNEY-CLIENT PRIVILEGED COMMUNICATION REGARDING THE RESULTS OF THE CPSM INVESTIGATION, WHICH COMMUNICATION IS EXEMPTED FROM PUBLIC DISCLOSURE BY STATUTE OR COMMON LAW. 29 DEL. C. §§10002(L)(6) & 10004(B)(6).

A motion was made by Councilmember Saxton, seconded by Councilmember Weisgerber, to go into Executive Session to discuss the content of an attorney-client privileged communication regarding the results of the CPSM investigation, which communication is exempted from public disclosure by statute or common law. 29 Del. C. §§10002(l)(6) & 10004(b)(6). The voting was as follows:

FOR THE MOTION: Mayor Voveris and Councilmembers Boteler, Saxton, Callaway, Stevenson, and Weisgerber

AGAINST THE MOTION: None

The motion was unanimously carried.

EXECUTIVE SESSION TO DISCUSS THE CONTENT OF AN ATTORNEY-CLIENT PRIVILEGED COMMUNICATION REGARDING THE RESULTS OF THE CPSM INVESTIGATION.

Council went into Executive Session at 12:35 p.m. to discuss the content of an attorney-client privileged communication regarding the results of the CPSM investigation.

MOTION TO RECONVENE THE TOWN COUNCIL MEETING

At 3:51 p.m. a motion was made by Councilmember Saxton, seconded by Councilmember Weisgerber, to reconvene the Town Council Meeting. The voting was as follows:

FOR THE MOTION: Mayor Voveris and Councilmembers Boteler, Saxton, Callaway, and Weisgerber

AGAINST THE MOTION: None

Councilwoman Stevenson did not participate in reconvening the meeting.

The motion was unanimously carried.

DISCUSSION AND POSSIBLE VOTE ON MATTER DISCUSSED IN EXECUTIVE SESSION

None

PUBLIC COMMENT PERIOD

There were no comments from the public.

ADJOURNMENT

A motion was made by Councilmember Saxton, seconded by Councilmember Weisgerber, to adjourn the November 10, 2017, Town Council Meeting at 3:54 p.m. The voting was as follows:

FOR THE MOTION: Mayor Voveris and Councilmembers Boteler, Saxton, Callaway, and Weisgerber

AGAINST THE MOTION: None

The motion was unanimously carried.