

**Town of Louisa
May 6, 2010**

**Continuation of April 20, 2010
Town Council Meeting**

Budget Work Session

Present: Vice-Mayor Mary Jane Clarke; Matthew L. Kersey; A. Daniel Carter; H. I. Dulaney, Council Members; Brian W. Marks, Town Manager; Donna L. Pinter, Treasurer; Sgt. Mark McGhee

Also Present: Garland Nuckols, 110 Patrick Henry Drive; John Babcock, South Technical Services, LLC

Absent: Mayor Artz

All copies including: reports, handouts, and documents can be found following the minutes.

Vice-Mayor Clarke brought the meeting back to order at 7:02 p.m.

Mr. John Babcock stood before Council and spoke in detail about the application and the necessity for blasting at the WWTP. Mr. Marks also spoke expressing the need for blasting at the plant. Mr. Marks reviewed the restrictions that were drafted for South Technical Services, LLC to follow.

Council member Carter made the motion to approve the blasting permit as written. Council member Kersey seconded the motion. The vote went as follows: 3-0 in favor.

Mr. Marks presented Council with a lease agreement between the Town of Louisa and Dr. John J. Andre for a piece of property located at 301 W. Main Street.

After some discussion, Council member Kersey made the motion to accept the lease agreement as written. Council member Dulaney seconded the motion. The vote went as follows: 3-0 in favor.

Council, Mr. Marks, and town staff then held a brief budget workshop session.

Council member Dulaney made a motion to convene in closed session as permitted by Virginia Code 2.2-3711(A)(7), to receive a briefing from staff pertaining to probable future litigation, where such briefing in open meeting would adversely affect the negotiating or litigation posture of the Council. Council member Carter seconded the motion. The vote went as follows: 3-0 in favor.

Council went into closed session at 7:50 p.m.

Council member Kersey made the motion to go back into open session. Council member Carter seconded the motion. The vote went as follows: 3-0 in favor.

Council returned to open session at 8:00 p.m.

Council member Kersey made a motion certifying that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. Council member Dulaney seconded the motion. The vote went as follows: Carter, for; Dulaney, for; Kersey, for. (3-0 in favor).

Council concluded their budget work session at 8:15 p.m.

Adjournment

Council member Clarke moved to adjourn the meeting at 8:15 p.m. Council member Kersey seconded the motion. The vote went as follows: 3-0 in favor.