

**MINUTES OF THE MARCH 12, 2024
BUDGET AND PERSONNEL COMMITTEE MEETING
Council Chambers**

Members Present:

Mr. Christopher Bott, Chairman
Ms. Denise Bowden, Councilwoman
Mr. William T. McComb, Jr., Councilman

Members Absent:

None

Other Members Present:

Mr. J. Arthur Leonard, Mayor
Mrs. Ellen Richardson, Councilwoman
Mr. Kenneth J. Savage
Mr. Gene W. Taylor

Staff Present:

Michael T. Tolbert, Town Manager

Call to Order

Vice Mayor Bott called the meeting to order at 6:00 p.m.

Consider Remote Participation

Councilman McComb motioned, seconded by Vice Mayor Bott to allow remote participation by Councilwoman Bowden. Unanimously approved.

Public Comment

There was none.

Agenda Adoption

Councilman McComb motioned, seconded by Councilwoman to adopt the agenda as presented. Unanimously approved.

Review FY25 Budget Expenses – PW, CMH, Water, Center

Town Manager Tolbert reviewed the proposed FY25 budget expenses for Public Works, Harbor, Water, and the Center.

There were questions and brief discussions.

Closed Meeting

Closed Meeting pursuant to §2.2-3711 A (3) of the Code of Virginia for the purpose of discussion and review of real property.

Councilman McComb, seconded by Councilwoman Bowden to go into a closed meeting pursuant to §2.2-3711 A (3) of the Code of Virginia for discussion and review performance of employees. Unanimously approved.

Ayes: Bott, Bowden, McComb

Nays: None

Absent: None

Certification of Closed Meeting in Accordance with §2.2-3712(D) of the Code of Virginia.

Councilman McComb, seconded by Councilwoman Bowden to certify that to the best of each Committee Member's knowledge:

- 1. Only public business lawfully exempted from open meeting requirements was discussed and**
- 2. Only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.**

Unanimously approved.

Ayes: Bott, Bowden, McComb

Nays: None

Absent: None

Adjournment

Councilman McComb, seconded by Councilwoman Bowden to adjourn the meeting.

Unanimously approved.