

SPECIAL TOWN COUNCIL MEETING

January 16, 2013

PRESENT

Selina Coulbourne
Aileen Joeckel
John Joeckel
Bonnie Munn

Town Clerk, Diana Brown

Absent: Val Vincent

TOWN COUNCIL MEETING

- I. *Introduction:* Presiding Officer John Joeckel announced that this was a Special Meeting of the Town Council with the sole purpose of appointing an Interim Mayor and Interim Town Council Member. He reminded the Public and Council Members that the discussion and comments would be to address the agenda items only.
- II. *Public Comments*
 - A. Randy Powell questioned what the requirement was to advertise a Special Town Council Meeting and did it need to be posted a certain amount of time in advance. The Town Clerk explained that according to the previous Town Attorney Special Meetings were to be posted as soon as feasible for the circumstances.
- III. *Call to Order*

Presiding Officer John Joeckel called the Special Town Council Meeting to order at 7:04 p.m. Wednesday, January 16, 2013 in the Wachapreague Town Hall.
- IV. *Pledge of Allegiance* – Mr. Joeckel opened the meeting by leading the Council and Public in the Pledge of Allegiance.
- V. *Appointment of Interim Town Council Member* – Mr. Joeckel asked if any discussion. There was none. Bonnie Munn made a motion to appoint Stuart Bell as an interim member of the Wachapreague Town Council to fill the Council seat vacated by Bill Burnham and to serve until the Special Election in November 2013. Selina Coulbourne seconded the motion. There being no discussion, a Roll Call Vote was taken and passed unanimously. The Motion and Roll Call Vote are attached hereto to these Minutes.
- VI. *Appointment of Interim Mayor* – Mr. Joeckel asked if any discussion. Aileen Joeckel stated she is looking forward to Fred Janci being on Council. This is his first time serving, but he is not new to the Town as he owns property and has lived here for a while. Mr. Joeckel added that a number of people were contacted and asked to participate as Mayor and no one was willing to step up. Mr. Janci stepped and is willing to accept the responsibility. Aileen Joeckel made a motion to appoint Fred Janci as Interim Mayor of the Wachapreague Town Council to fill the Mayoral seat vacated by Dan Bilicki and to serve until the Special Election in November 2013. Selina Coulbourne seconded the motion. There being no further discussion, a Roll Call Vote was taken and passed unanimously. The Motion and Roll Call Vote are attached hereto to these Minutes.
- VII. *Adjournment* – Selina Coulbourne made a motion to adjourn the Special Town Council Meeting. Bonnie Munn seconded the motion. The motion was voted upon and passed unanimously. The Meeting was adjourned at 7:10 p.m.

DFB
01/23/2013

PRESIDING OFFICER

CLERK