

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF TOWN COUNCIL to be held on Monday, April 13, 2015 beginning at 4:30 p.m. at the Town Hall of Washington, Virginia in accordance with Section 3.7 of the Town Charter, such meeting having been called by the Mayor.

The following items shall be considered and transacted at such special meeting:

1. Consideration of and entering into an engagement or retainer agreement with legal counsel to represent the Town in a matter, Konick v. The Town of Washington and any and all related matters as the Town may designate from time to time, and legal issues and possible litigation related to the "Sunnyside Lots" now under consideration by Council.

2. A possible motion to enter into and if adopted, to hold a closed session in accordance with the provisions of Section 2.2-3711A.7 namely, consultation with legal counsel employed and/or retained by the Town pertaining to actual litigation, namely, Konick v. The Town of Washington, when such consultation in open meeting would adversely affect negotiating and litigating posture of the Town Council.

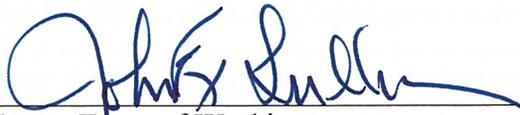
3. A possible motion to enter into and if adopted, to hold a closed session in accordance with the provisions of Section 2.2-3711A.7 namely, for consideration with legal counsel employed and/or retained by the Town Council regarding specific legal matters requiring the provision of legal advice by such counsel, namely, legal issues relating to the Ordinance under consideration by Town Council as to the "Sunnyside Lots" and all related matters.

4. Possible consideration and adoption of appropriate actions, relating to the Beautification Project and appropriation of \$20,000 for such Project.

5. Possible consideration and adoption of appropriate actions related to vacation and/or conveyance of "Stub Street".

Legal and timely notice hereby accepted.

Date: April 7, 2015



Mayor, Town of Washington