

Town of Haymarket~Mayor Pamela E. Stutz
Town Council of Monday, June 1, 2009
15000 Washington Street~Haymarket, VA 20169~7:00 pm

Town Council Meeting Agenda

1. Call to Order
2. Announcements
3. Citizens' Time
4. Minutes of May 4, 2009
5. Approval of 2009/10 Tax Rate and the Operating and Capital Budgets
6. Town Manager's Report
7. Police Report
8. Building Official's Report
9. Treasurer's Report-James Naradzay, CFO
 Status of Pass-through Payments
10. Selection of Members – Planning Commission and ARB
11. Construction Permit Application - CVS Pharmacy
12. Business License Applications
 - a. Fairway Independent Mortgage-6611 Jefferson Street
 - b. Paul Davis Restoration-Out of Town Contractor for Dogwood Park
13. Revision of Personnel Policies
14. Code Revision Project – Committee Update
15. Mayor Pam Stutz
 Schedule for July Town Council Meeting
16. Ozzie Vazquez
17. Sue Shuryn
18. Bob Weir
 VRE Alternatives Study Update
19. John Cole
20. Susan Edwards
21. David Leake
22. John C. Bennett

§ 2.2-3711. Closed meetings authorized for certain limited purposes. A. Public bodies may hold closed meetings only for the following purposes:

1. Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.; *namely*; For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.