

Town of Haymarket ~ Mayor Pamela E. Stutz
Town Council Meeting of Monday, September 8, 2008
15000 Washington Street, Suite 100 ~ Haymarket, VA 20169 ~ 7:00 pm

Open Discussion with Virginia Railway Express
At 5:45 PM

Meeting Agenda

1. Call to order
2. Citizens' Time
3. Minutes of June 16, July 7, & August 4, 2008
4. VERIZON presentation
5. VRE feasibility study presentation
6. Chesapeake Bay Preservation Act – Compliance Evaluation
7. Comprehensive Plan
8. Town Manager's Report
9. Building Official's Report
10. Treasurer's Report
11. Mayor Pamela Stutz
12. Ozzie Vazquez
13. David Leake
14. John Cole
15. Sue Shurnyn
16. Susan Edwards
17. Bob Weir
18. John Bennett, Town Attorney

Items Tabled from August 4, 2008 agenda:

Initiate Case #SUP20080703 for an in-home business at 14851 Washington Street
Alexandra's Keep-Final Site/Subdivision Plan

§ 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.