



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING

~ AGENDA ~

Shelley M. Kozlowski, Clerk of Council
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Friday, August 23, 2019

6:00 PM

Council Chambers

I. Call to Order

II. Agenda Items

A. Call for Special Meeting

1. Call for Special Meeting

B. Entrance into Closed Session

C. Certification of Closed Session

III. Adjournment

CALL FOR A SPECIAL MEETING OF THE HAYMARKET TOWN COUNCIL

FRIDAY, AUGUST 23, 2019 AT 6:00 PM

15000 Washington Street, Suite 100, Haymarket, Virginia 20169

Pursuant to Haymarket Town Charter Article III - "Administration and Government," Section 1(10):

Regular & Special Meetings of the Council

The Council shall, by ordinance, fix the time for their regular meetings, which shall be held at least once a month. Special meetings may be called by the Clerk at the instance of the Mayor or any two (2) Members of the Council in writing; and no other business shall be transacted at a special meeting except that stated in the call, unless all members are present and consent to the transaction of such other business. The meetings of the Council shall be open to the public except when in the judgment of the Council the public welfare shall require executive meetings.

Pursuant to Virginia Code § 2.2-3707 D., notice is being provided to the public contemporaneously with the notice to the members of the governing body and to persons who have requested notice of council meetings. Notice is to be hand-delivered to council members and posted on the Town's webpage.

Mayor David Leake calls for a Special Meeting of the Town Council on Friday, August 23, 2019 to discuss the following agenda:

- Closed Session discussions as permitted by Virginia Code § 2.2-3711 A.1., Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officer, appointees, or employees of any public body, specifically relating to the position of Town Business Manager.

The Special Meeting will be held at the Haymarket Town Hall, 15000 Washington Street, Haymarket, Virginia 20169.

Signed:

David Leake, Mayor

Attest:



Shelley Kozlowski, Clerk of the Council

Date: _____