



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

Debra Sprehe, Clerk of Council
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Tuesday, October 3, 2017

7:00 PM

Council Chambers

1. Call to Order

Mayor David Leake: Present, Councilman John Cole: Present, Councilman Chris Morris: Present, Vice Mayor Joe Pasanello: Present, Councilwoman Susan Edwards: Present, Councilman Connor Leake: Present, Councilman Steve Aitken: Absent, Clerk of Council Debra Sprehe: Present, Town Manager Kimberly Murray: Present.

2. Agenda Item

a. Entrance into Closed Session

Council moved into Closed Session pursuant to 2.2-3711 A for discussion of assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, employees of any public body; specifically employees of the Town.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Susan Edwards, Councilwoman
SECONDER:	Connor Leake, Councilman
AYES:	Leake, Cole, Morris, Pasanello, Edwards, Leake

b. Certification of Closed Session

Council moved that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened business matters were heard, discussed, or considered in the meeting by the public body.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Cole, Councilman
SECONDER:	Susan Edwards, Councilwoman
AYES:	Leake, Cole, Morris, Pasanello, Edwards, Leake

3. Adjournment

a. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Cole, Councilman
SECONDER:	Susan Edwards, Councilwoman
AYES:	Leake, Cole, Morris, Pasanello, Edwards, Leake

Submitted:

Approved:

Debra Sprehe, Town Clerk

David Leake, Mayor