



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

David Leake, Mayor
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Wednesday, November 12, 2014

4:00 PM

Council Chambers

A Special Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Board Room, Commencing at 4:00 PM

Mayor David Leake called the meeting to order.

1. Call to Order

Councilwoman Pam Swinford: Absent, Councilman Matt Caudle: Present, Councilman Chris Morris: Present, Councilman Kurt Woods: Absent, Councilman Joe Pasanello: Present, Vice Mayor Steve Aitken: Present, Mayor David Leake: Present.

2. Closed Session

A. Enter into Closed Session

Move to enter into closed session pursuant to 2.2-3711 A(7) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically matters involving a commercial lease with the Town and pursuant to 2.2-3711 A(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 specifically regard a Commercial lease held by the Town.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Aitken, Vice Mayor
SECONDER:	Matt Caudle, Councilman
AYES:	Caudle, Morris, Pasanello, Aitken, Leake
ABSENT:	Pam Swinford, Kurt Woods

B. Certification of Closed Session

Move to certify 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 were heard, discussed or considered in the meeting by the public body.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Aitken, Vice Mayor
SECONDER:	Matt Caudle, Councilman
AYES:	Caudle, Morris, Pasanello, Aitken, Leake
ABSENT:	Pam Swinford, Kurt Woods

C. Directive

Move to direct the Town Attorney to proceed as discussed in closed session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Aitken, Vice Mayor
SECONDER:	Matt Caudle, Councilman
AYES:	Matt Caudle, Chris Morris, Joe Pasanello, Steve Aitken
ABSENT:	Pam Swinford, Kurt Woods

3. Councilmember Time

A. Chris Morris

Minutes Acceptance: Minutes of Nov 12, 2014 4:00 PM (Minutes Acceptance)

B. Pam Swinford
C. Kurt Woods
D. Matt Caudle
E. Joe Pasanello
F. Steve Aitken
G. David Leake

4. Adjournment

Move to adjourn

A. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Morris, Councilman
SECONDER:	Matt Caudle, Councilman
AYES:	Matt Caudle, Chris Morris, Joe Pasanello, Steve Aitken
ABSENT:	Pam Swinford, Kurt Woods

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor

Minutes Acceptance: Minutes of Nov 12, 2014 4:00 PM (Minutes Acceptance)