



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Tuesday, November 24, 2015

4:30 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 4:30 PM

Mayor David Leake called the meeting to order.

1. Call to Order

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

2. Agenda Items

A. Enter into Closed Session

Move to enter into closed session pursuant to Virginia §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 regarding the Finley Contract

RESULT: ADOPTED [UNANIMOUS]
AYES: Caudle, Woods, Pasanello, Aitken, Leake
ABSENT: Chris Morris, Susan Edwards

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: Joe Pasanello, Councilman
SECONDER: Steve Aitken, Vice Mayor
AYES: Caudle, Woods, Pasanello, Aitken, Leake
ABSENT: Chris Morris, Susan Edwards

C. Budget Amendment & Appropriations

Move to amend the Fiscal Year 2016 Budget by moving \$40,000 of 94100 *Washington Street Enhancement Project - Beautification* and move it to a new line item *Washington Street Enhancement Project - Payments to Finley* and moving \$13,227.32 out of General Reserve into the *Washington Street Enhancement Project - Payments to Finley*. The total for that new line item would be \$53,227.32. It is also moved to authorize Payment #14 to Finley Asphalt & Sealing, Inc.

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

3. Adjournment

Aitken motions to adjourn

Minutes Acceptance: Minutes of Nov 24, 2015 4:30 PM (Minutes Acceptance)

A. Motion to Adjourn

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

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor

Minutes Acceptance: Minutes of Nov 24, 2015 4:30 PM (Minutes Acceptance)