



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING
~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Friday, December 12, 2014

6:00 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 6:00 PM

Mayor David Leake called the meeting to order.

1. Call to Order

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

2. Closed Session

A. Enter into Closed Session

Move to enter into closed session pursuant to 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 officers, appointees, or employees of any public body, specifically regarding the compensation of specific public officers

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

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.

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

C. Directive

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

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

3. Adjournment

A. Motion to Adjourn

Minutes Acceptance: Minutes of Dec 12, 2014 6:00 PM (Minutes Acceptance)