

Town of Haymarket
15000 Washington Street~Suite 100~Haymarket, Virginia 20169
Tuesday, February 08, 2011
Mayor Pamela E. Stutz

This is a continuation from yesterday, February 7 and also a work-session to update the council on street-scape. Mr. Robert Dively, Randy Culpepper, and Holly Montague will attend and participate in the closed session.

Mayor calls the meeting to order at 7:00 p.m.

Roll Call: Tobias, Cole, Stutz, Scarbrough, Kenworthy, Weir

Tobias motions to enter into closed session pursuant to 2.2-3711 A, 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. And A(7). Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.*

Weir seconds

Tobias-Yes, Cole-Yes, Stutz-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes, Brinson-Absent

Tobias motions certification of the closed session that the only matters discussed were those noted in the motion to enter, Cole seconds;
Tobias-Yes, Cole-Yes, Stutz-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes, Brinson-Absent

Weir moves to amend the agenda to add consideration of a public hearing for condemnation proceedings, Cole seconds;

**Ayes: 5
Nays: 0
Absent: Brinson**

Weir motions to authorize the clerk to advertise a public hearing for March 7, 2011, regarding all street-scape matters, Cole seconds;

**Ayes: 5
Nays: 0
Absent: Brinson**

Tobias moves to forward a letter to Supervisor Stirrup regarding a boundary line adjustment to the Town (letter attached), Cole seconds;
Tobias-Yes, Cole-Yes, Stutz-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes, Brinson-Absent

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**Cole motions to adjourn the February 7 continuation meeting and the Street-Scape
work-session at 8:25 p.m, Scarbrough seconds;**

Ayes: 5

Nays: 0

Absent: Brinson

Submitted:

Approved:

Jennifer Preli, Town Clerk

Pamela E. Stutz, Mayor