Town of Haymarket – Special Meeting of Council March 19, 2012

15000 Washington Street-Haymarket, Virginia 20169 Mayor Pamela E. Stutz

Call to Order

Special Meeting of the Town Council called to order at 6:32 pm

Roll Call

Tobias, Cole, Stutz, Scarbrough, Kenworthy, Weir Leake (Absent)

Purpose

This special meeting of Council has been called by Mayor Pamela Stutz to address the Town Attorney, John Bennett's resignation

Tobias motions to accept the resignation of John C. Bennett as Town Attorney, effective immediately, Weir seconds;

Tobias-Yes, Cole-No, Scarbrough-No, Kenworthy-Yes, Weir-Yes, Leake-Absent

Tobias motions to appoint Lisa Baird, effective immediately and until further notice to the position of Interim Town Attorney, Kenworthy seconds; Tobias-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes, Leake-Absent

Tobias motions to adjourn the special meeting of the Haymarket Town Council at 6:35 p.m., Weir seconds;

Ayes: 5 Nays: 0 Absent: Leake

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Leake enters at 6:36 pm		
Submitted:	Approved:	
Jennifer Preli, Town Clerk	Pamela Stutz, Mayor	