Haymarket Town Council Special Meeting~Thursday August 30, 2007 15000 Washington Street~Haymarket, VA 20169 Mayor Pamela E. Stutz

Special meeting of the Haymarket Town Council called to order at 7:03 p.m.

Roll Call:

Vazquez, Cole, Stutz, Shuryn, Jarboe, Weir

Sikorsky absent

Haymarket Day

Mayor announces that the parade has over 35 participants. Mrs. Jameson is the grand marshal. Town Manager announces that the roads will be closed per VDOT. Mayor announces that on the night of the 14th all signs are coming down in the Town that do not have prior approval. Dave Watson will be moving as a donation for Haymarket Day.

**Clerk to have Metropolitan Plants spray the brick sidewalks with grass killer.

Weir Motions to enter into closed session 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, Cole Seconds;

Cole motions certification of the closed session that the only items that were discussed were those noted in the motion to enter, Jarboe seconds;

By a Roll Call Vote: Vazquez-Yes, Cole-Yes, Stutz-Yes, Shuryn-Yes, Jarboe-Yes, Weir-yes Sikorsky absent

Weir motions to adjourn the special meeting of the Town Council of August 30, 2007;

Cole seconds;

Ayes: 5

Nays: 0 Absent: Sikorsky

Submitted:

Jennifer Preli, Clerk

Approved:

Pamela E. Stutz, Mayor

10 SEP 07

hul, VICE MOTOR