



TOWN OF HAYMARKET TOWN COUNCIL

WORK SESSION
~ MINUTES ~

Shelley M. Kozlowski, Clerk of Council
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Monday, March 4, 2019

6:00 PM

Council Chambers

A Work Session 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.

I. Call to Order

Vice Mayor Susan Edwards: Present, Councilman Robert Day: Present, Councilman Connor Leake: Present, Councilman Madhusudan Panthi: Present, Councilwoman Bond Cavazos: Present (6:04 PM), Councilman Steve Shannon: Present, Mayor David Leake: Present.

II. Agenda Items

1. Town Council Pay Structure Policies

The Council discuss revisions and adjustments to the Town Council Pay Structure Policy for board and committee meetings. Discussion also ensues regarding utilizing some of the work sessions to focus on finance and budget.

2. Playground Proposal

Town Planner, Emily Lockhart, states that she has not received anymore feedback from the vendors. Thoughts on the time frame, equipment, fence, colors and funding are shared.

3. Computers for the Dais

Town Office Manager, Shelley Kozlowski, states that the town staff has been looking into computers for the dais for a more cost effective and environmentally friendly option for monthly meetings. Council directs staff to bring back a cost analysis to share at the next Council meetings.

4. Street Tree Discussion - Crepe Myrtles

Ms. Lockhart states that the Hawthorne trees along Washington Street are in disrepair and many have had to be removed. She adds that a Crepe Myrtle could be another option in their place. Council directs staff to send this to the Planning Commission and Architectural Review Board for their review.

III. Adjournment

1. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Susan Edwards, Vice Mayor
SECONDER:	Steve Shannon, Councilman
AYES:	Edwards, Day, Leake, Panthi, Cavazos, Shannon

Submitted:

Approved:

Shelley M. Kozlowski, Clerk of the Council

David Leake, Mayor