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

Leake enters at 6:36 pm

Submitted:

Jennifer Preli, Town Clerk

Pamela Stutz, Mayor

Approved:

JOHN C. BENNETT

Attorney at Law The Hill House 306 N. West Street Culpeper, VA 22701 (540) 825-3838

March 8, 2012

VIA email & U.S. Mail

Pamela E. Stutz, Mayor Members of Town Council Town of Haymarket P. O. Box 1230 Haymarket, VA 20168

RE: Town Attorney

Ladies and Gentlemen:

I hereby tender my resignation as Town Attorney to become effective as may be hereafter established.

May I thank you for the opportunity to have been of service to the town. It has truly been a professional and personal pleasure for me to watch the town improve the vitality of Washington Street and to make progress on many other matters affecting the town and its citizens.

I wish the town the best in its future endeavors.

Best regards.

Respectfully submitted,

John C. Bennett

JCB:fes

ec: Gene Swearingen, Manager

ec: Jennifer Preli, Clerk