



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ AGENDA ~

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

15000 Washington St
Haymarket, VA 20169

Thursday, June 28, 2018

7:00 PM

Council Chambers

I. Call to Order

II. Agenda Items

1. Call for Special Meeting
2. Entrance into Closed Session
3. Certification of Closed Session

III. Adjournment

CALL FOR A SPECIAL MEETING OF THE HAYMARKET TOWN COUNCIL

THURSDAY, JUNE 28, 2018 AT 7:00 PM
15000 Washington Street, Suite 100, Haymarket, Virginia 20169

Pursuant to Haymarket Town Charter Article III – “Administration and Government,” Section 1(10):

Regular & Special Meetings of the Council

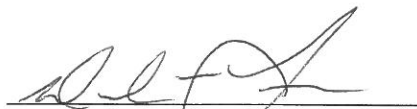
The Council shall, by ordinance, fix the time for their regular meetings, which shall be held at least once a month. Special meetings may be called by the Clerk at the instance of the Mayor or any two (2) Members of the Council in writing; and no other business shall be transacted at a special meeting except that stated in the call, unless all members are present and consent to the transaction of such other business. The meetings of the Council shall be open to the public except when in the judgment of the Council the public welfare shall require executive meetings.

Mayor David Leake calls for a Special Meeting of the Town Council on Thursday, June 28th, 2018 to discuss the following agenda:

- 1) Closed Session discussions as permitted by Virginia Code § 2.2-3711 A.1., “disciplining of specific public officers, namely a member of council;
- 2) Closed Session discussions as permitted by Virginia Code § 2.2-3711 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.”

The Special Meeting will be held at the Haymarket Town Hall, 15000 Washington Street, Haymarket, Virginia 20169.

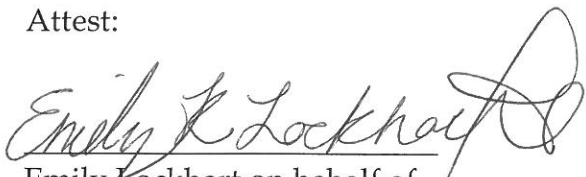
Signed:



David Leake, Mayor



Attest:



Emily Lockhart on behalf of
Shelley Kozlowski, Clerk of the Council

Date: June 22, 2018

Attachment: Call for Special Meeting Signed and Attested June 22, 2018 (3679 : Call for Special Meeting)