

### TOWN OF HAYMARKET TOWN COUNCIL

# SPECIAL MEETING ~ AGENDA ~

David Leake, Mayor http://www.townofhaymarket.org/ 15000 Washington St Haymarket, VA 20169

Monday, August 31, 2015 4:30 PM Council Chambers

#### 1. Call to Order

# 2. Agenda Items

- A. Enter into Closed Session
- **B. Certification of Closed Session**

## 3. Adjournment



TO: Town of Haymarket Town Council

SUBJECT: Enter into Closed Session

DATE: 08/31/15

The Virginia State Code allows for government entities to enter into closed session discussions for specific purposes outlined in VA §2.2-3711. The Haymarket Town Council will enter into closed session discussions this evening for the following purpose(s):

1. Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body, specifically regarding interviews of potential candidates for the position of Chief of Police



TO: Town of Haymarket Town Council SUBJECT: Certification of Closed Session

DATE: 08/31/15

§ 2.2-3712. Closed meetings procedures; certification of proceedings.

Certification: To the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.