Town of Haymarket-Town Council Meeting-Mayor David P. Taylor 15016 Washington Street-Haymarket, VA 20169 Special Meeting of January 31, 2005

Mayor opens special meeting at 7:08 pm....

Weir motions to enter into executive session pursuant to 2.2-3711 A1 for a prosecuting attorney, planning commissioner, and named town employees., Tobias seconds;

(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; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals

Ayes:

6-Sikorsky, Stutz, Tobias, Weir, Garcia, Jarboe

Nays: 0 Absent: 0

Weir motions certification of executive session, that only the items discussed were indicated in the above motion, Sikorsky seconds

By A Roll Call Vote all in the affirmative: Sikorsky, Tobias, Stutz, Taylor, Garcia, Jarboe, & Weir

Tobias motions to appoint Amy Ashworth as the Town's temporary prosecuting Attorney to be effective 01/31/2005, Sikorsky seconds;

Discussion: Stutz would like to clarify how long temporary is. The Mayor comments that just until resumes are gathered and the proper interview process can take place, hopefully not longer than 30 days;

By a Roll Call Vote all in the affirmative: Sikorsky, Tobias, Stutz, Garcia, Jarboe, & Weir

Weir motions to appoint Linda Landwehr to the Planning Commission to fill the position vacated by Ken Farren. This term is through June 30, 2008, Stutz seconds;

By A Roll Call Vote all in the affirmative: Sikorsky, Tobias, Stutz, Garcia, Jarboe, & Weir

Councilwoman Sikorsky announces that a public hearing is being held by PWC tomorrow, Feb. 1, 2005 for the "Through truck restrictions" on Fayette and Jefferson Street, she encourages everyone to attend, that is able.

Weir motions to adjourn the Special Meeting of January 31, 2005, Stutz seconds;

Ayes: 6 Nays: 0 Absent: 0

Submitted:

Jennifer Preli, Cler

Approved:

David P. Taylor

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**Denotes Action Required