



TOWN OF HAYMARKET, VIRGINIA 22069
CHARTERED 1798
COUNTY OF PRINCE WILLIAM

MEETINGS WITH OFFICER THOMAS KILEY:

APRIL 22, 1991-6 P.M.

A WORK Shop was held on April 22, 1991 Between the Haymarket Town Council and Thomas Kiley.

PRESENT:

All members were present with the exception of Councilwoman Dottie Leonard when the meeting began at 6 p.m.

EXECUTIVE SESSION:

At 6 p.m., Councilman Ronald Hancock made a motion to go into Executive Session under 2.1-344 A6, of the Code of Virginia to discuss Personnel Matters, this was seconded by Councilman David DeCarlo, the motion carried.

Certification of Executive Meeting

MOTION: RONALD HANCOCK RESOLUTION NO.: 25

SECOND: DAVID DECARLO MEETING DATE: 4/22/91

Whereas, the [public body] has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the [public body] that such executive meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved that the [public body] hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the [public body].

VOTE
AYES: 5
NAYS: 0

(For each nay vote, the substance of the departure from the requirements of the act should be described.)

Absent during vote: 1
Absent during meeting: 1

Dorothy M. Keller
Clerk/Secretary of [Public Body]



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REGULAR SESSION:

At 6:30 P.M., Hancock made a motion to go back into Regular Session, seconded by Shepard, the motion carried.

ADJOURNMENT:

Hancock made a motion at 6:30 p.m. to adjourn the Work Session, seconded by Shepard, the motion carried.

RESPECTIFULLY SUBMITTED:

APPROVED:

Dorothy Keller

DOROTHY KELLER, TOWN CLERK

JOHN KAPP, MAYOR