



# TOWN OF HAYMARKET TOWN COUNCIL

CLOSED SESSION

~ AGENDA ~

Kimberly Henry, Clerk of the Council  
<http://www.townofhaymarket.org/>

15000 Washington St  
Haymarket, VA 20169

Monday, February 5, 2024

6:00 PM

Council Chambers

## I. Call To Order

## II. Closed Session

1. Closed Session Motion
2. Certification
3. Motion/Directive from Closed Session

## III. Recess



Town of Haymarket  
15000 Washington Street, #100  
Haymarket, VA 20169  
703-753-2600

## Memorandum

To: Honorable Mayor and Town Council  
From: Kim Henry, Clerk of the Council  
Re: Closed Session Motion

Closed Session Motion

**Motion for the Haymarket Town Council to go into a closed session Pursuant to Virginia Code § 2.2-3711(A)(1): a personnel matter involving the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town; specifically dealing with the Town Manager and the Chief of Police; and**

**As permitted by Virginia Code § 2.2-3711 (A)(8), consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, relating to 6712 Jefferson Street.**

Attachment: Memo closed session 020524 v2 (6470 : Closed Session Motion)



Town of Haymarket  
15000 Washington Street, #100  
Haymarket, VA 20169  
703-753-2600

## Memorandum

To: Honorable Mayor and Town Council  
From: Kim Henry, Clerk of the Council  
Re: Closed Session Certification

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Certification coming out of Closed Session

**Motion that the Haymarket Town Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion**

Attachment: Memo Closed Session certification (6471 : Certification)