



**TOWN OF HAYMARKET TOWN COUNCIL**  
**CLOSED SESSION MEETING**  
**~ AGENDA ~**

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

15000 Washington St  
Haymarket, VA 20169

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Monday, March 6, 2023

6:00 PM

Council Chambers

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**I. Call To Order**

**II. Closed Session**

1. Closed Session Motion
2. Certification

**III. Recess**



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

2.1.a

**Kimberly Henry**  
TOWN CLERK

## MEMORANDUM

TO: Honorable Mayor and Town Council  
FROM: Kimberly Henry, Clerk of Council  
DATE: March 6, 2023  
SUBJECT: Topic for Closed Session

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The Town Council will be going into closed session for the following:

As permitted by 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 Treasurer; and

As permitted by Virginia Code §2.2-3711(A)(19) a matter involving discussion of information subject to the exclusion in subdivision 14 of §2.2-3705.2 where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

Attachment: Memo Topic of Closed Session (6010 : Closed Session Motion)

