



# TOWN OF HAYMARKET TOWN COUNCIL

## SPECIAL MEETING ~ AGENDA ~

Danielle Kijewski, Clerk of Council  
<http://www.townofhaymarket.org/>

15000 Washington St  
Haymarket, VA 20169

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Thursday, August 31, 2017

7:00 AM

Council Chambers

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### **1. Call to Order**

### **2. Agenda Items**

- A. Entrance into Closed Session
- B. Certification of Closed Session

### **3. Adjournment**



To: Town of Haymarket Town Council  
Subject: Entrance into Closed Session  
Date: August 31, 2017

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Move to enter into Closed Session pursuant to 2.2-3711 A:

(1): Discussion of assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, employees of any public body; and

(8): Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Attachment: Motion to Enter into Closed Session (3263 : Entrance into Closed Session)



To: Town of Haymarket Town Council  
Subject: Certification of Closed Session  
Date: August 31, 2017

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Move to certify:

That 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.

Attachment: Motion to Certify Closed Session (3264 : Certification of Closed Session)