

TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ AGENDA ~

Denise Andrews, Interim Clerk http://www.townofhaymarket.org/

15000 Washington St Haymarket, VA 20169

Wednesday, February 1, 2017

5:30 PM

Council Chambers

1. Call to Order

2. Agenda Items

A. Enter into Closed Session

CLOSED SESSION PURSUANT TO 2.2-3711 A1:

Discussion of assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically employees of the Town.

Consultation with legal counsel or briefing by staff about probable litigation involving a contract for services to the Town as consultation or briefing in open meeting would adversely affect the Town's negotiating or litigating posture, and the Virginia Freedom of Information Act at Virginia Code 2.2-3711 paragraph (A)(7), permits such discussion in closed session.

B. Certification of the Closed Session

3. Adjournment