

## TOWN OF HAYMARKET TOWN COUNCIL

## SPECIAL MEETING ~ AGENDA ~

David Leake, Mayor http://www.townofhaymarket.org/ 15000 Washington St Haymarket, VA 20169

Monday, December 16, 2013

7:00 AM

Council Chambers

- 1. Call to Order
- 2. Roll Call
- 3. Closed Session
  - 1. Enter into Closed Session
  - 2. Certification of the Closed Session
- 4. Adjournment



TO: Town of Haymarket Town Council

SUBJECT: Enter into Closed Session

DATE: 12/16/13

The Virginia State Code allows for government entities to enter into closed session discussions for specific purposes outlined in VA §2.2-3711. The Haymarket Town Council will enter into closed session discussions this evening for the following purpose:

A1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, specifically **Performance Review of Town appointed officials** 



TO: Town of Haymarket Town Council SUBJECT: Certification of the Closed Session

DATE: 12/16/13

§ 2.2-3712. Closed meetings procedures; certification of proceedings.

Certification: 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.