



# TOWN OF HAYMARKET TOWN COUNCIL

## SPECIAL MEETING ~ AGENDA ~

David Leake, Mayor  
<http://www.townofhaymarket.org/>

15000 Washington St  
Haymarket, VA 20169

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Friday, December 9, 2016

10:00 AM

Council Chambers

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

### **2. Agenda Items**

- A. Enter into Closed Session
- B. Certification of the Closed Session

### **3. Adjournment**



TO: Town of Haymarket Town Council  
SUBJECT: Enter into Closed Session  
DATE: 12/09/16

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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, or employees of any public body; specifically interviews for the Chief Police.
7. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.



TO: Town of Haymarket Town Council  
SUBJECT: Certification of the Closed Session  
DATE: 12/09/16

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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.