

### TOWN OF HAYMARKET TOWN COUNCIL

# SPECIAL MEETING ~ AGENDA ~

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

Tuesday, May 31, 2016 7:00 PM Council Chambers

### 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: 05/31/16

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 employees of Town Administration Department & the Police Department, and...
- 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and....
- 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: 05/31/16

#### 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.