



# 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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Thursday, December 13, 2012

7:00 PM

Council Chambers

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

### **2. Roll Call**

### **3. Closed Session**

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

### **4. Adjournment**



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TO: Town of Haymarket Town Council

SUBJECT: Enter into Closed Session

DATE: 12/13/12

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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:

A. Public bodies may hold closed meetings only for the following purposes:

1. 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; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

**ATTACHMENTS:**

- Special Meeting called 12-13-2012 (PDF)

Town of Haymarket-Mayor David Leake  
15000 Washington Street~Haymarket, VA 20169  
7:00 pm

CALL FOR A SPECIAL MEETING OF THE HAYMARKET TOWN COUNCIL  
Thursday, December 13, 2012 @ 7:00 p.m.

Pursuant to Haymarket Town Charter Article III "*Administration & Government* "  
Section 1 (10)....

*Regular & Special Meetings of the Council*

*The Council shall, by ordinance, fix the time for their regular meetings, which shall be held at least once a month. Special meetings may be called by the clerk at the instance of the Mayor or any two (2) members of the council in writing; and no other business shall be transacted at a special meeting except that stated in the call, unless all members are present and consent to the transaction of such other business. The meetings of the council shall be open to the public except when in the judgment of the council the public welfare shall require executive meetings.*

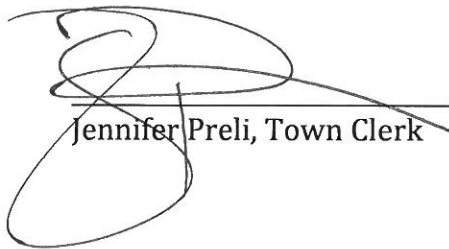
*To enter into closed session pursuant to 2.2-3711 (A1) for personnel matters*

The special meeting will be held at the Haymarket Town Hall, 15000 Washington Street, Haymarket, VA 20169.

Signed:

  
\_\_\_\_\_  
David Leake, Mayor

ATTEST:

  
\_\_\_\_\_  
Jennifer Preli, Town Clerk

Attachment: Special Meeting called 12-13-2012 (1240 : Enter into Closed Session)



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TO: Town of Haymarket Town Council  
SUBJECT: Certification of the Closed Session  
DATE: 12/13/12

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§ 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.