

**Town of Haymarket
Monday, November 17, 2010
15000 Washington Street~Suite 100~Haymarket, Virginia 20169
Mayor Pamela E. Stutz**

Mayor Stutz calls the meeting to order at 7:00 p.m.

Roll Call: Tobias, Cole, Stutz, Scarbrough, Kenworthy, Weir

Weir motions to appoint the Town Manager as the minute taker of this meeting, Kenworthy seconds;

Ayes: 5

Nays: 0

Weir motions to enter into closed session pursuant to 2.2-3711 (A1) for appointment to fill the current vacancy on the Town Council and 2.2-3711 (A7) discussion of boundary adjustment, boundary agreement, and/or annexation, Scarbrough seconds;

Roll Call Vote: Tobias-Yes, Cole-Yes, Stutz-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Weir motions certification of the closed session that the only items discussed were those noted in the motion to enter, Cole seconds;

Roll Call Vote: Tobias-Yes, Cole-Yes, Stutz-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Kenworthy motions to authorize the Town Attorney to petition the Prince William County Circuit Court for A Writ of Election, Tobias seconds;

Roll Call Vote: Tobias-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Submitted:

Approved:

Jennifer Preli, Town Clerk

Pamela E. Stutz, Mayor