

**TOWN OF HAYMARKET, VIRGINIA
Chartered 1799**

**HAYMARKET TOWN COUNCIL AND PLANNING COMMISSION
EXECUTIVE SESSION, MARCH 7, 1996**

**MAYOR
John R. Kapp**

**ATTORNEY
Kristina Keech Spitler**

**PLANNING COMMISSION CHAIRMAN
Lyssa Whitfield**

**COUNCIL
Steve Bean, Vice Mayor
Mary Lou Scarbrough
Nancy Bailey
Debbie Johnson
James Shepard**

**COMMISSIONERS
John Duckett, Vice Chairman
Bob Seffinga
Mark Branca**

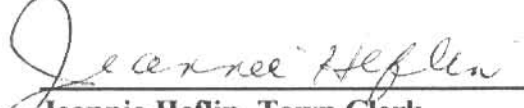
Mayor Kapp brought this meeting to order at 8:00 p.m.

Councilwoman Bailey moved to go into executive session for legal consultation and briefing with Attorney Spitler, seconded by Vice Mayor Bean. Motion carried by unanimous vote.

Councilwoman Bailey moved to go out of executive session and into regular session and certifies Council had legal consultation with Attorney Spitler and no other matters were discussed, seconded by Vice Mayor Bean. Motion carried by unanimous vote.

Meeting was adjourned.

RESPECTFULLY SUBMITTED:



Jeannie Heflin, Town Clerk

APPROVED:



John R. Kapp, Mayor

exsess396

Exec. Session
3/7/96

Motion to go into Executive Session

I move that this [board][council] now meet in executive session to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act as:

- Personnel matters under VA. Code Section 2.1-344 A. 1;
- Real property use, acquisition, disposition, condition or use under Va. Code Section 2.1-344 A. 3;
- Protection of the privacy of the individuals in personal matters not related to public business under VA. Code Section 2.1-344 A. 4;
- Prospective business or industry matters or expansion of existing business or industry where no previous public announcement has been made under VA. Code Section 2.1-344 A. 5;
- Investing of public funds where competition or bargaining is involved where, if made public initially, the financial interest of the county would be adversely affected under VA. Code Section 2.1-344 A. 6;
- Consultation with legal counsel and briefings by staff members, consultants or attorneys, pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by counsel under VA. Code Section 2.1-344 A. 7;

The substance of the matters to be discussed involves:

David L. ... Mayor