

TOWN OF HAYMARKET, VIRGINIA
Chartered 1799
County of Prince William

TOWN COUNCIL SPECIAL MEETING MAY 11, 1995

MAYOR
John R. Kapp

MEMBERS
Steve Bean, Vice Mayor
Ron Hancock
Debbie Johnson
Nancy Bailey
Terri Freeborn

This special meeting of the Town Council was called by Nancy Bailey and Terri Freeborn to discuss personnel matters regarding the Architectural Review Board.

The meeting was called to order by Mayor Kapp at 7:10 pm. The meeting was called into Executive Session at 7:11 to discuss personnel matters.

At 8:27 pm the Executive Session adjourned and the meeting was called into regular session.

Motion made to send letters, from the Town Council - Mayor, to all chairman, members, ARB and Planning Commission.

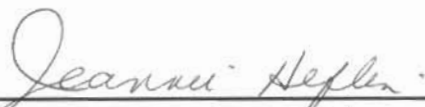
Meeting called into executive session at 8:29 pm through 9:10 pm.

Meeting called into regular session at 9:10 pm.

Motion made by Hancock, seconded by Freeborn to approve executive session.


Motion to adjourn meeting at 9:28 pm by Hancock, seconded by Johnson.

RESPECTFULLY SUBMITTED:



Jeannie Heflin, Town Clerk

APPROVED:



John R. Kapp, Mayor

Certification resolution of Executive Session

WHEREAS, this [council][~~board~~] convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia Requires a certification by the [council][~~board~~] that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE be it resolved that the [council][~~board~~] hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification applies; and (2) only such public business which the executive meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of _____, seconded by _____,

Bean _____, *Hancock* _____, *Johnson* _____,

Bailey _____, *Freiborn* _____, voting "aye,"

_____, _____, _____,

_____, _____, voting "nay," this certifica-

tion resolution was adopted.

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 2.1344 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:

Special MEETING 5-11-91

Special meeting called 7.16

Executive session 7.11. - 8.27
To Disc. Personal matters

Reg Session 8.27-

Motion MADE To Send letters To Council - Mayor -
All Chairman - members A.R.B - Planning

Executive Session 8.29 - 8.30
Executive Session 8.30 - 9.10

Reg Session 9.10. Motion MADE Hancock
To APPROVED Executive Session FREEBORN

ADJOURN MEETING 9.28
Hancock / Johnson

Present

KAPP ✓

BEAN ✓

HANCOCK ✓

JOHNSON ✓

BAILEY ✓

FREEBORN ✓