



TOWN OF HAYMARKET TOWN COUNCIL
CLOSED SESSION MEETING
~ MINUTES ~

Kimberly Henry, Clerk of the Council
<http://www.townofhaymarket.org/>

15000 Washington St
 Haymarket, VA 20169

Monday, July 10, 2023

6:00 PM

Council Chambers

A Closed Session Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Council Chambers, commencing at 6:00 PM.

Mayor Kenneth Luersen called the meeting to order.

I. Call To Order

Council Member Marchant Schneider: Absent, Council Member Joe Pasanello: Present, Vice Mayor TracyLynn Pater: Present, Council Member Alexander Beyene: Late (6:10 PM), Council Member Mary Ramirez: Present, Council Member David M Leake: Absent, Mayor Kenneth Luersen: Present.

II. Closed Session

1. Closed Session Pursuant VA Code 2.2-3711 (A)(1)

Council Member Ramirez moved that the Haymarket Town Council enter into closed session as permitted by Virginia Code 2.2-3711 (A)(1) for the purpose of discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body specifically for interviewing perspective candidates for the Planning Commission and the Architectural Review Board. Vice Mayor Pater seconded the motion. The motion carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Ramirez, Council Member
SECONDER:	TracyLynn Pater, Vice Mayor
AYES:	Joe Pasanello, TracyLynn Pater, Mary Ramirez
ABSENT:	Marchant Schneider, Alexander Beyene, David M Leake

2. Certification

Council Member Ramirez moved that the Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion. Vice Mayor Pater seconded the motion. The motion carried by a roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Ramirez, Council Member
SECONDER:	TracyLynn Pater, Vice Mayor
AYES:	Pasanello, Pater, Beyene, Ramirez, Luersen
ABSENT:	Marchant Schneider, David M Leake

III. Recess

The Town Council went into a short recess to give staff time to set up for the Regular Monthly Meeting.