



# TOWN COUNCIL CLOSED SESSION

Monday, March 03, 2025 at 6:00 PM

Council Chambers – 15000 Washington St., STE 100 Haymarket, VA 20169

<http://www.townofhaymarket.org/>

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## MINUTES

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### I. CALL TO ORDER

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

Vice Mayor Matt Gallagher called the meeting to order.

In accordance with Virginia State Code 2.2-3708.3(B) and the Town of Haymarket's adopted remote participation policy, Mayor TracyLynn Pater attended the meeting remotely from her home through electronic communication means due to an ongoing medical condition preventing her from physically attending the meeting.

#### PRESENT

Mayor TracyLynn Pater  
Vice Mayor Matthew Gallagher  
Councilmember Justin Baker  
Councilmember Alexander Beyene  
Councilmember Ken Luersen  
Councilmember Joe Pasanello  
Councilmember Mary Ramirez

### II. CLOSED SESSION

#### 1. Closed Session Motion

**Councilmember Pasanello moved for the Haymarket Town Council to go into Closed Session Pursuant to Virginia Code § 2.2-3711 (A)(1): a personnel matter involving the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town: specifically dealing with the Town Attorney. Councilmember Beyene seconded the motion. The motion carried.**

**Motion made by Councilmember Pasanello, Seconded by Councilmember Luersen.  
Voting Yea: Councilmember Baker, Councilmember Beyene, Councilmember Luersen,  
Councilmember Pasanello, Councilmember Ramirez**

#### 2. Certification

**Councilmember Pasanello 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. Councilmember Pasanello seconded the motion. The motion carried by a roll call vote.**

**Motion made by Councilmember Pasanello, Seconded by Councilmember Beyene.  
Voting Yea: Mayor Pater, Vice Mayor Gallagher, Councilmember Baker, Councilmember Beyene, Councilmember Luersen, Councilmember Pasanello, Councilmember Ramirez**

3. Directive or Motion from Closed Session

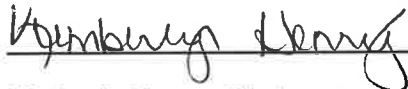
Vice Mayor Gallagher stated that there was no motion or directive coming from the Closed Session.

At this time, Mayor Pater left the meeting.

**III. ADJOURNMENT**

**Councilmember Ramirez moved to adjourn the Closed Session seconded by Councilmember Luersen. The motion carried.**

**Motion made by Councilmember Ramirez, Seconded by Councilmember Luersen.  
Voting Yea: Councilmember Baker, Councilmember Beyene, Councilmember Luersen, Councilmember Pasanello, Councilmember Ramirez**



Kimberly Henry, Clerk of Council



TracyLynn Pater, Mayor