



# TOWN COUNCIL SPECIAL MEETING

Monday, March 24, 2025 at 6:00 PM

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

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

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## AGENDA

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### I. CALL TO ORDER

### II. CLOSED SESSION

1. Motion - Closed Session
2. Certification
3. Motion or Directive from Closed Session

### III. ADJOURNMENT



Town of Haymarket  
15000 Washington Street, #100  
Haymarket, VA 20169  
703-753-2600

## Memorandum

To: Honorable Mayor and Town Council  
From: Kim Henry, Clerk of the Council  
Re: Closed Session Motion

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Closed Session Motion

**The motion is for the Haymarket Town Council to go into a 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 of Haymarket employees.**



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## Memorandum

To: Honorable Mayor and Town Council  
From: Kim Henry, Clerk of the Council  
Re: Closed Session Certification

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Certification Motion

**I move 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.**

"Everyone's Home Town"  
[www.townofhaymarket.org](http://www.townofhaymarket.org)