

**New Market Town Council Minutes
Special Called Meeting
Wednesday, November 12, 2008
2:00 pm**

The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr. Municipal Building on Wednesday, November 12, 2008 at 2:00 pm with the following members present: Larry Smith, Mayor, John Blosser, Vice Mayor, Harry Durrett, Ripley Click, Gary Comer, and Troy Fadeley. Councilman Eddie Litten was absent.

Town Attorney – Jason Ham
Town Manager – Chris Boies
County Administrator – Vince Poling
County Board of Supervisors Chairman – David Ferguson

Mayor Smith called the meeting into session at 2:00 pm and declared a quorum was present. He asked for a motion to go into closed session as authorized by Section 2.2-3711(A)(7) to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney. The subject matter of the meeting was a public safety issue. Mr. Blosser so moved and Mr. Comer seconded the motion which passed on a unanimous vote.

Following the closed session the Council reconvened at 3:15 pm. Mr. Comer made a motion to come out of closed session. Mr. Blosser seconded. Mr. Boies then read the Certification Resolution as follows: “With respect to the just-concluded closed session, and to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Town Council.” Mr. Comer’s motion passed on the following roll call vote: ayes (5) nays (0).

Mayor Smith then entertained a motion to amend the agenda to add consideration of adopting Resolution # 189. Mr. Comer so moved and Mr. Blosser seconded. The motion passed on the following roll call vote: ayes (5) nays (0).

Mayor Smith entertained a motion to adopt Resolution #189, a Resolution concerning the provision of public funds to the New Market Volunteer Fire Company, Inc. Mr. Comer so moved and Mr. Blosser seconded the motion. A roll call vote resulted in ayes (5) nays (0).

Mayor Smith thanked the Council for their time and commitment to this issue. The meeting was adjourned at 3:22 pm.