

**Minutes of the New Market  
Town Council Work Session  
Monday, July 17, 2023  
5:30 p.m.**

The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr., Municipal Building on Monday, July 17, 2023 with the following members present: Mayor Larry Bompiani, Peggy Harkness, Peter Hughes, Scott Wymer, Janice Hannah, and Bob King. Council member, Daryl Watkins arrived at 6:02 p.m.

The action items for the Work Session were to discuss the Voluntary Settlement Agreement, and requirements regarding the imposition of Town taxes.

**At 5:30 p.m., Mrs. Harkness made a motion to enter into a Closed Session in order to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney as authorized by section 2.2-3711(A)(8) of the state code. The subject matter of the meeting is proposed amendment to the Voluntary Settlement Agreement and legal requirements regarding the imposition of Town taxes. Mr. Hughes seconded the motion which passed on the following 5-0 unanimous roll call vote:**

<b>Mr. Wymer</b>	<b>Aye</b>	<b>Mrs. Harkness</b>	<b>Aye</b>
<b>Mr. King</b>	<b>Aye</b>	<b>Mr. Hughes</b>	<b>Aye</b>
<b>Mrs. Hannah</b>	<b>Aye</b>		

**At 6:30 p.m., Mr. Watkins made a motion to return from Closed Session and read aloud the following Certification Resolution: 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. Hughes seconded the motion which carried on the following 6-0 unanimous roll call vote:**

<b>Mr. Hughes</b>	<b>Aye</b>	<b>Mr. King</b>	<b>Aye</b>
<b>Mrs. Harkness</b>	<b>Aye</b>	<b>Mr. Wymer</b>	<b>Aye</b>
<b>Mrs. Hannah</b>	<b>Aye</b>	<b>Mr. Watkins</b>	<b>Aye</b>