

1 **Minutes of the New Market**
2 **Special Called**
3 **Town Council Meeting**
4 **Wednesday, November 8, 2023**
5 **6:30 pm**
6

7 The New Market Town Council met in the Council Chambers of the New Market Town Office on
8 Wednesday, November 8, 2023, at 6:30 p.m. with the following members present: Mayor Larry Bompiani,
9 Peggy Harkness, Peter Hughes, Daryl Watkins, Bob King, and Janice Hannah. Council member Scott Wymer
10 was absent.
11

12 Mayor Bompiani called the meeting to order at 6:30 p.m. and established a quorum with one member
13 absent.
14

15 The only item on the agenda was a Closed Meeting.
16

17 **Closed Meeting:**

18 At 6:31 p.m. Mrs. Harkness made a motion to recess into Closed Session to consult with legal
19 counsel regarding specific legal matters requiring the provision of legal advice by our attorney, as
20 authorized by section 2.2-3711(A)(8) of the state code. The subject matter of the meeting is the New
21 Market Town Charter. Mr. Hughes seconded the motion which carried on the following unanimous 5-0
22 roll call vote:
23

24 Mr. Wymer	absent	Mr. Hughes	Aye
25 Mrs. Hannah	Aye	Mr. King	Aye
26 Mr. Watkins	Aye	Mrs. Harkness	Aye

27

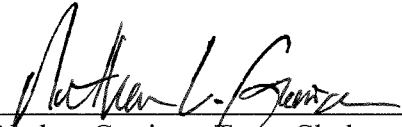
28 At 7:34 p.m., Mr. Hughes made a motion to return from Closed Session by reading aloud the
29 following Certification Resolution: With respect to the just concluded closed session, and to the best of
30 each member's knowledge, (i) only public business matters lawfully exempted from open meeting
31 requirements under The Virginia Freedom of Information Act and (ii) only such public business matters
32 as were identified in the motion by which the closed meeting was convened were heard, discussed or
33 considered in the meeting by the Town Council. Mrs. Hannah seconded the motion which passed on the
34 following unanimous 5-0 roll call vote:
35

36 Mrs. Harkness	Aye	Mr. Watkins	Aye
37 Mr. King	Aye	Mrs. Hannah	Aye
38 Mr. Hughes	Aye	Mr. Wymer	absent

39
40

41 **Adjournment:**
42

43 At 7:35 p.m. Mr. Hughes made a motion to adjourn the meeting. Mrs. Hannah seconded the
44 motion which carried on a unanimous 5-0 voice vote.
45

46 
47 _____
48 Nathan Garrison, Town Clerk
49

46 
47 _____
48 Larry Bompiani, Mayor

MOTION FOR RECESS INTO CLOSED SESSION

This simple guide covers most, but not all, situations in which closed sessions are permitted. If the facts do not fit this guide, consult the Town Attorney before making the motion.

I move to recess into a closed meeting in order to...

1. 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:

New Market Charter

2. Consult with legal counsel and be briefed by staff members or consultants about actual or probable **litigation**, where such consultation or briefing in open meeting would adversely affect the local government's negotiating or litigating posture, as authorized by section 2.2-3711(A)(7) of the state code.

The subject matter of the meeting—and the litigation—is ___

3. Discuss the performance and employment of specific local government **personnel**, as authorized by section 2.2-3711(A)(1) of the state code.

The subject matter of the meeting is a specific local government employee.

4. Discuss the **hiring or appointment** of specific public officers, appointees, or employees, as authorized by section 2.2-3711(A)(1) of the state code.

The subject matter is the hiring of a specific employee.

The subject matter is the appointment of a specific public official.

5. Discuss the **acquisition of real property** for a public purpose, as authorized by section 2.2-3711(A)(3) of the state code.

The subject matter is the possible acquisition of real property for _____

_____ [state purpose].

6. Discuss the **disposition of real property**, where discussion in an open meeting would adversely affect the negotiating strategy of the public body, as authorized by section 2.2-3711(A)(3).

The subject matter of the meeting is real estate owned by the local government.

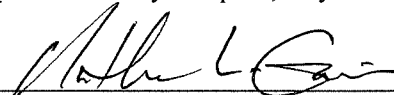
7. Discuss the **relocation or expansion of business** or industry where no previous announcement has been made, as authorized by section 2.2-3711(A)(5) of the state code.

The subject matter is a business which has indicated an interest in relocating to here or expanding operations within this locality.

8. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as authorized by section 2.2-3711(A)(29) of the state code. The subject matter of the meeting is _____

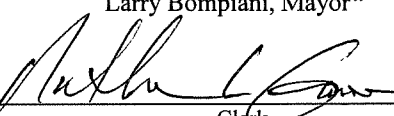
CLERK: CERTIFY THIS MOTION ON ATTACHED. APPEND TO MINUTES.

I certify that I am the Clerk of the Town of New Market, Virginia, and that the foregoing is a true copy of a motion adopted by the Town Council of the Town of New Market, Virginia on this date, upon the following vote:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>MEMBER</u>	<u>MADE MOTION</u>	<u>SECOND</u>
✓	—	—	—	Janice Hannah	—	—
✓	—	—	—	Peggy Harkness	✓	—
✓	—	—	—	Peter Hughes	—	✓
✓	—	—	—	Bob King	—	—
✓	—	—	—	Daryl Watkins	—	—
—	—	—	✓	Scott Wymer	—	—
—	—	—	—	Larry Bompiani, Mayor*	—	—
11/8/2023			 Clerk			
Date						

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.

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>NOT PRESENT</u>	<u>MEMBER</u>	<u>MADE MOTION</u>	<u>SECOND</u>
✓	—	—	—	Janice Hannah	—	—
✓	—	—	—	Peggy Harkness	—	—
✓	—	—	—	Peter Hughes	—	✓
✓	—	—	—	Bob King	—	—
✓	—	—	—	Daryl Watkins	✓	—
—	—	—	✓	Scott Wymer	—	—
—	—	—	—	Larry Bompiani, Mayor*	—	—
11/8/2023			 Clerk			
Date						

Note: Any member who does not intend to vote “aye” must so state prior to vote and indicate the substance of the departure that, in his judgment, has taken place. This statement must be recorded in the minutes.