Minutes of the New Market Town Council Special Called Meeting Thursday, May 29th, 2025 6:30 p.m.

The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr., Municipal Building on Monday, May 5th, 2025, with the following members present: Mayor Peter Hughes, Peggy Harkness, Janice Hannah, Daryl Watkins and Bob King. Council member Scott Wymer was absent.

Mayor Hughes opened the meeting at 6:32 p.m.

Mrs. Harkness moved to go into a closed session in order to 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 appointment of a specific public official. Mr. Watkins seconded the motion and with no further discussion the motion passed on the following 4-0 roll call vote:

| Mrs. Harkness | Aye | Mr. Watkins | Aye |
|---------------|-----|-------------|-----|
| Mr. King | Aye | Mrs. Hannah | Aye |

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. Mrs. Harkness seconded the motion which passed on the following 4-0 roll call vote:

| Mrs. Harkness | Aye | Mr. Watkins | Aye |
|---------------|-----|-------------|-----|
| Mr. King | Aye | Mrs. Hannah | Aye |

The action item on the agenda was the discussion and consideration of an appointment to the New Market Town Council.

Mrs. Hannah moved that the Town of New Market appoint Jon Henry to be a Town Council member until their successor has been elected and qualified. Mr. King seconded the motion, and with no further discussion the motion passed with the following 4-0 roll call vote:

| Mrs. Harkness | Aye | Mr. Watkins | Aye |
|---------------|-----|-------------|-----|
| Mr. King | Aye | Mrs. Hannah | Aye |

With no further business to discuss at 8:40 p.m., Mr. King made a motion to adjourn the meeting. Mrs. Harkness seconded the motion, and with no further discussion the motion passed on a unanimous 4-0 voice vote.

Mayor Peter Hughes

N. Garrison, Tøwn Clerk