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**Minutes of the New Market
Special Town Council Meeting
Monday, October 2, 2017
6:30 pm**

The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr. Municipal Building on Monday, October 2, 2017 with the following members present: Mayor Douglas Bradley, John Blosser, Peter Hughes, Tim Palmer, Scott Wymer, Gary Comer, and Peggy Harkness.
Interim Town Manager – Alex Berryman
Administrative Assistant – Donna Lohr

Mayor Bradley called the meeting to order and established a quorum with all members present.

The first item on the agenda was a Closed Session as authorized by the Virginia State Code section 2.2-3711(A)(1), to discuss the hiring or appointment of specific public officers, appointees, or employees. **At 6:31 p.m., Mr. Hughes made a motion to recess into Closed Session to 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. And 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 hiring of a Town Manager. Mr. Comer seconded the motion which passed on the following 6-0 unanimous roll call vote:**

Mr. Hughes	Aye	Mr. Blosser	Aye
Mr. Wymer	Aye	Mr. Palmer	Aye
Mr. Comer	Aye	Mrs. Harkness	Aye

At 7:31 p.m., Mr. Berryman read aloud the Certification Resolution which states: 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. Blosser made a motion to accept the Certification Resolution as presented. Mr. Comer seconded the motion which passed on the following roll call vote:**

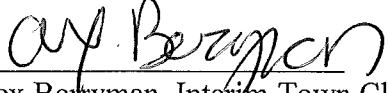
Mrs. Harkness	Aye	Mr. Comer	Aye
Mr. Palmer	Aye	Mr. Wymer	Aye
Mr. Blosser	Aye	Mr. Hughes	Aye

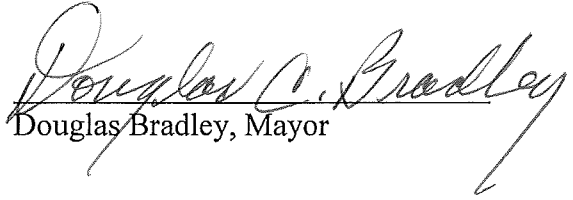
The next item on the agenda was the discussion, consideration and appointment of a Town Manager. Mayor Bradley advised that at this time the Council is not ready to consider Action Item Number Two and it will be on a later agenda.

Adjournment:

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At 7:34 p.m. Mr. Comer made a motion to adjourn the meeting. Mr. Wymer seconded the motion which carried on a unanimous 6-0 voice vote.


Alex Berryman, Interim Town Clerk


Douglas Bradley, Mayor