

1 **Minutes of the Special Called Meeting**
2 **of the New Market Town Council**
3 **Tuesday, January 22, 2019**
4 **5:00 pm**
5

6 The New Market Town Council met in the Council Chambers of the Arthur L.
7 Hildreth, Jr. Municipal Building on Tuesday, January 22, 2019 with the following
8 members present: Mayor Douglas Bradley, Peggy Harkness, Peter Hughes, Tim Palmer,
9 Larry Bompiani, and Daryl Watkins. Councilmember Scott Wymer was absent.

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11 Town Manager – J. Todd Walters
12 Administrative Assistant – Donna Lohr
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14 Mayor Bradley called the meeting to order and established a quorum with five
15 members present.

16 The first item on the agenda was a Closed Session to interview candidates for a
17 planning commission vacancy.
18

19 **Closed Meeting:**
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21 **At 5:01 a.m., Mr. Hughes made a motion to recess into Closed Session to**
22 **discuss the hiring or appointment of specific public officers, appointees, or**
23 **employees, as authorized by section 2.2-3711(A)(1) of the state code. The subject**
24 **matter is the appointment of a specific public official. Mr. Palmer seconded the**
25 **motion which passed on the following roll call vote:**
26

27 Mr. Hughes	Aye	Mr. Bompiani	Aye
28 Mr. Palmer	Aye	Mrs. Harkness	Aye
29 Mr. Watkins	Aye		

30

31 At 6:27 p.m., Mr. Walters read aloud the Certification Resolution which states:
32 With respect to the just-concluded closed session, and to the best of each member's
33 knowledge, (i) only public business matters lawfully exempted from open meeting
34 requirements under The Virginia Freedom of Information Act and (ii) only such public
35 business matters as were identified in the motion by which the closed meeting was
36 convened were heard, discussed or considered in the meeting by the Town Council. **Mr.**
37 **Hughes made a motion to accept the Certification Resolution as presented. Mr.**
38 **Palmer seconded the motion which passed on the following roll call vote:**
39


40 Mrs. Harkness	Aye	Mr. Palmer	Aye
41 Mr. Bompiani	Aye	Mr. Hughes	Aye
42 Mr. Watkins	Aye		

43

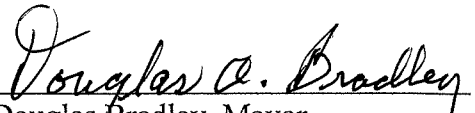
44 **Adjournment:**
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46 **At 6:29 p.m. Mr. Palmer made a motion to adjourn the meeting. Mr. Hughes**
47 **seconded the motion which carried on a unanimous 5-0 voice vote.**
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J. Todd Walters, Town Clerk



Douglas Bradley, Mayor