



CLOSED SESSION

Monday, July 07, 2025 at 6:00 PM

Council Chambers – 15000 Washington St., STE 100 Haymarket, VA 20169

<http://www.townofhaymarket.org/>

DRAFT MINUTES

I. CALL TO ORDER

A Closed Session of the Mayor and Town Council of the Town of Haymarket, VA. was held this evening, commencing at 6 PM.

Mayor Pater called the meeting to order.

PRESENT

Mayor TracyLynn Pater
Vice Mayor Matthew Gallagher
Councilmember Justin Baker
Councilmember Ken Luersen
Councilmember Joe Pasanello
Councilmember Mary Ramirez

ABSENT

Councilmember Alexander Beyene

II. CLOSED SESSION

1. Closed Session Motion

Councilmember Luersen moved to go into Closed Session Pursuant to Virginia Code § 2.2-3711 (A)(1): for a personnel matter involving the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town, specifically dealing with the Town of Haymarket employees; and Pursuant to Virginia Code § 2.2-3711 (A)(8): consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, relating to a Haymarket lease agreement. Councilmember Ramirez seconded the motion. The motion carried.

Motion made by Councilmember Luersen, Seconded by Councilmember Ramirez.
Voting Yea: Vice Mayor Gallagher, Councilmember Baker, Councilmember Luersen, Councilmember Pasanello, Councilmember Ramirez
Absent: Councilmember Beyene

2. Certification

Councilmember Luersen moved that the Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion. Vice Mayor Gallagher seconded the motion. The motion carried by a roll call vote.

**Motion made by Councilmember Luersen, Seconded by Vice Mayor Gallagher.
Voting Yea: Mayor Pater, Vice Mayor Gallagher, Councilmember Baker, Councilmember Luersen, Councilmember Pasanello, Councilmember Ramirez
Absent: Councilmember Beyene**

3. Directive or Motion

Vice Mayor Gallagher stated for staff awareness, the Council appointed Councilmember Baker and Vice Mayor Gallagher to be part of the Compensation Study liaisons. He shared that he and Mr. Baker will get together with the staff to discuss the scope of the RFP, the staff involvement, who would be opening the bids and a timeline.

III. ADJOURNMENT

After the directive, Vice Mayor Gallagher moved to adjourn the Closed Session Meeting seconded by Councilmember Pasanello. The motion carried.

**Motion made by Vice Mayor Gallagher, Seconded by Councilmember Pasanello.
Voting Yea: Vice Mayor Gallagher, Councilmember Baker, Councilmember Luersen, Councilmember Pasanello, Councilmember Ramirez
Absent: Councilmember Beyene**