



# TOWN COUNCIL CLOSED SESSION

Monday, August 04, 2025 at 6:00 PM

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

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

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## DRAFT MINUTES

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### I. CALL TO ORDER

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

Vice Mayor Gallagher called the meeting to order.

#### PRESENT

Vice Mayor Matthew Gallagher  
Councilmember Justin Baker  
Councilmember Alexander Beyene  
Councilmember Ken Luersen  
Councilmember Joe Pasanello

#### ABSENT

Mayor TracyLynn Pater  
Councilmember Mary Ramirez

### II. CLOSED SESSION

#### 1. Closed Session Motion

Councilmember Pasanello moved that the Haymarket Town Council go into Closed Session 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 Town lease agreement and discussion on proffers. Councilmember Luersen seconded the motion. The motion carried.

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

#### 2. Certification

Councilmember Pasanello 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. Councilmember Luersen seconded the motion. The motion carried by a roll call vote.

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

**Councilmember Luersen, Councilmember Pasanello**  
**Absent: Mayor Pater, Councilmember Ramirez**

3. Directive/Motion

### **III. ADJOURNMENT**

**With no motion or directive, Councilmember Baker moved to adjourn the Closed Session seconded by Councilmember Pasanello. The motion carried.**

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

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