



# TOWN COUNCIL CLOSED SESSION

Monday, April 07, 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 meeting of the Mayor and Town Council of the Town of Haymarket, VA was held this evening in the Council Chambers, commencing at 6:00 PM.

Mayor TracyLynn Pater called the meeting to order.

### II. ROLL CALL

#### PRESENT

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

#### ABSENT

Councilmember Alexander Beyene  
Councilmember Joe Pasanello

### III. CLOSED SESSION

#### 1. Motion for Closed Session

Councilmember Luersen moved for the Haymarket Town Council to go into closed session Pursuant to Virginia Code § 2.2-3711 (A)(1): 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. Councilmember Gallagher seconded the motion. The motion carried.

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

#### 2. Certification

Councilmember Luersen moved that the Haymarket Town 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 Ramirez seconded the motion. The motion carried by a roll call vote.**

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

**3. Motion/Directive from Closed Session**

There was no motion or directive coming out of the Closed Session.

**IV. ADJOURNMENT**

**Vice Mayor Gallagher moved to adjourn from the Closed Session seconded by Councilmember Ramirez. The motion carried.**

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