



TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ AGENDA ~

Shelley M. Kozlowski, Clerk of Council
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Monday, November 6, 2017

7:00 PM

Council Chambers

1. Call to Order

2. Invocation - Mr. Donald Meeks, Greenwich Presbyterian

3. Pledge of Allegiance

4. Citizen's Time

5. Minutes Acceptance

A. Mayor and Council - Regular Meeting - Oct 10, 2017 7:00 PM

6. Appointments

- A. Appointment of Shelley Kozlowski to Clerk of the Council/Office Manager/FOIA Officer
- B. Appointment of Jerry Schiro - Town Business Manager
- C. Appointment of Emily Lockhart - Town Zoning Administrator
- D. Appointment to Fill Unexpired Haymarket Town Council Term Ending June 30, 2018

7. Department Reports

- A. Police Report - Chief Lands
- B. Town Planner's Report - Emily Lockhart
- C. Building Official's Report - Joe Barbeau
- D. Town Engineer's Report - Katie McDaniel
- E. Business and Community Relations Report - Denise Andrews
- F. Treasurer's Report
- G. Business Manager's Report - Jerry Schiro

8. Agenda Items

- 1. Proclamation: Alzheimer's Awareness Month
- 2. Approval for Check Signing Authority
- 3. Town Center Project Updates
- 4. Resolution #2017-09: Resolution of the Town of Haymarket Town Council Authorizing to Proceed with VML/VACO Finance for the Issuance of Certain Indebtedness.
- 5. Resolution 2017-12: RESOLUTION AUTHORIZING THE HAYMARKET TOWN TREASURER ACCESS TO THE TOWN'S LOCK BOX AT THE FAUQUIER BANK IN THE TOWN OF HAYMARKET, VIRGINIA

9. Councilmember Time

- A. John Cole
- B. Susan Edwards
- C. Chris Morris
- D. Joe Pasanello
- E. Connor Leake
- F. David Leake

10. Updates

- 1. Update: Planning Commission
- 2. Update: Architectural Review Board

11. Closed Session

- 1. Pursuant to Virginia Freedom of Information Act at Virginia Code 2.2-3711 (A) (1) for the Discussion of Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining, or Resignation of Specific Public Officers, Appointees, or Employees of Any Public Body; Specifically Employees of the Town.**

12. Adjournment