

1 **Minutes of the New Market**
2 **Special Called**
3 **Town Council Meeting**
4 **Monday, January 31, 2022**
5 **6:30 pm**
6

7 The New Market Town Council met in the Council Chambers of the Arthur L.
8 Hildreth, Jr. Municipal Building for a Special Called Meeting on Monday, January 31,
9 2022 with the following members present: Mayor Larry Bompiani, Bob King, Peter
10 Hughes, Janice Hannah and Scott Wymer. Vice-Mayor Peggy Harkness was present for
11 the meeting via Zoom link. Council Member Daryl Watkins was absent.
12

13 Town Attorney – Jason Ham

14 Town Manager – J. Todd Walters (present via Zoom link)
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16 Mayor Bompiani called the meeting to order and established a quorum with five
17 members present.

18 Mr. Ham requested that the minutes reflect that Council Member Harkness was
19 appearing remotely at this evening’s meeting, pursuant to the Governor’s Emergency
20 Order and Code of Virginia Section 2.2-3708.2.
21

22 **Closed Meeting:**
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24 **At 6:31 p.m., Mrs. Harkness made a motion to recess into Closed Session to**
25 **consult with legal counsel regarding specific legal matters requiring the provision of**
26 **legal advice by our attorney, as authorized by section 2.2-3711(A)(8) of the state**
27 **code. The subject matter of the meeting is property transfer issues. And a Closed**
28 **Session to discuss the acquisition of real property for a public purpose, as**
29 **authorized by section 2.2-3711(A)(3) of the state code. The subject matter is the**
30 **possible acquisition of real property for public purposes. Mr. Wymer seconded the**
31 **motion which passed on the following unanimous 5-0 roll call vote:**
32

33	Mr. Wymer	Aye	Mr. King	Aye
34	Mrs. Hannah	Aye	Mrs. Harkness	Aye
35	Mr. Hughes	Aye		

36

37 **At 7:02 p.m., Mr. Hughes made a motion to return from Closed Session by**
38 **reading aloud the following Certification Resolution: With respect to the just**
39 **concluded closed session, and to the best of each member’s knowledge, (i) only**
40 **public business matters lawfully exempted from open meeting requirements under**
41 **The Virginia Freedom of Information Act and (ii) only such public business matters**
42 **as were identified in the motion by which the closed meeting was convened were**
43 **heard, discussed or considered in the meeting by the Town Council. Mr. Wymer**
44 **seconded the motion which passed on the following unanimous 5-0 roll call vote:**
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46	Mrs. Harkness	Aye	Mrs. Hannah	Aye
47	Mr. King	Aye	Mr. Wymer	Aye
48	Mr. Hughes	Aye		

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Action Items:

The first action item was the discussion and consideration of an Agreement to Provide Post Accommodations. Mayor Bompiani read aloud the first paragraph of the Agreement, which states “This Agreement to Provide Post Accommodations (the “Agreement”) is made between the Town of New Market, Virginia, a political subdivision of the commonwealth of Virginia, (the “Town”) and the Hassler-Sutphin Post No. 166, The American Legion, Inc., a Virginia nonstock corporation (the “Post”) this 1st day of February, 2022.” **Mrs. Harkness made a motion to approve the Agreement to Provide Post Accommodations, dated February 1, 2022. Mr. Hughes seconded the motion.** Mr. Ham advised that the Agreement is dated February 1, 2022 since that is the date on which it will be signed. **The motion passed on the following 5-0 unanimous roll call vote:**

Mr. Wymer	Aye	Mr. King	Aye
Mrs. Hannah	Aye	Mrs. Harkness	Aye
Mr. Hughes	Aye		


The second action item on the agenda was the discussion and consideration of Resolution #240: A Resolution Regarding the Acceptance of the Hassler-Sutphin Post No. 166, American Legion, Inc. Building and Property.

Mr. Hughes made a motion to accept Resolution #240 – A Resolution regarding the acceptance of the Hassler-Sutphin Post No. 166, American Legion, Inc., building and property. Mr. King seconded the motion which passed on the following 5-0 unanimous roll call vote:

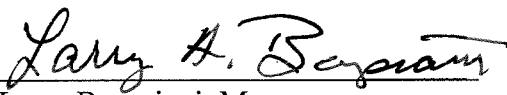
Mrs. Harkness	Aye	Mrs. Hannah	Aye
Mr. King	Aye	Mr. Wymer	Aye
Mr. Hughes	Aye		

Adjournment:

With no further business to discuss, at 7:05 p.m. Mr. Wymer made a motion to adjourn the meeting. Mr. Hughes seconded the motion which carried on a unanimous 5-0 voice vote.



J. Todd Walters, Town Clerk



Larry Bompiani, Mayor