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**Minutes of the  
Special Called Meeting  
of the New Market Town Council  
Monday, April 25, 2022  
6:30 pm**

The New Market Town Council met in the Council Chambers of the Arthur L. Hildreth, Jr. Municipal Building on Monday, April 25, 2022 with the following members present: Mayor Larry Bompiani, Bob King, Peter Hughes, Janice Hannah, Daryl Watkins, Scott Wymer and Peggy Harkness.

At 6:30 p.m. Mayor Bompiani called the special called council meeting to order and established a quorum with all members present.

**Mr. King made a motion to approve the agenda as presented. Mrs. Hannah seconded the motion which passed on a unanimous 6-0 voice vote.**


**At 6:32 p.m., Mrs. Harkness made a motion to recess into Closed Session in order to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney, as authorized by section 2.2-3711 (A)(8) of the state code. The subject matter of the meeting is annexation matters. Mr. Wymer seconded the motion which passed on the following unanimous 6-0 roll call vote:**

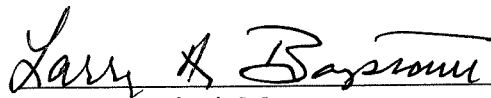
<b>Mr. Wymer</b>	<b>Aye</b>	<b>Mr. Hughes</b>	<b>Aye</b>
<b>Mrs. Hannah</b>	<b>Aye</b>	<b>Mr. King</b>	<b>Aye</b>
<b>Mr. Watkins</b>	<b>Aye</b>	<b>Mrs. Harkness</b>	<b>Aye</b>

**At 7:41 p.m. Mr. Watkins made a motion to recess from Closed Session by reading aloud the following Certification Resolution: With respect to the just concluded closed session, and to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Town Council. Mr. Wymer seconded the motion which passed on the following unanimous 6-0 roll call vote:**

<b>Mrs. Harkness</b>	<b>Aye</b>	<b>Mr. Watkins</b>	<b>Aye</b>
<b>Mr. King</b>	<b>Aye</b>	<b>Mrs. Hannah</b>	<b>Aye</b>
<b>Mr. Hughes</b>	<b>Aye</b>	<b>Mr. Wymer</b>	<b>Aye</b>

**At 7:42 p.m., Mr. King made a motion to adjourn the Special Called Council Meeting. Mr. Wymer seconded the motion which passed on a unanimous 6-0 voice vote.**

  
J. Todd Walters, Town Clerk

  
Larry Bompiani, Mayor