

**MINUTES
TOWN MEETING
DECEMBER 12TH 2022
TOWN OFFICE - 300A SOUTH SETON AVENUE**

Present: Elected Officials - Commissioners: Timothy O'Donnell, President; Joseph Ritz III, Vice President; Clifford Sweeney, Treasurer, Frank Davis; and Amy Boehman-Pollitt. Staff Present - Cathy Willets, Town Manager; Sabrina King, Town Clerk. *Others Present-* Amanda Haddaway, HR Consultant; and Chris Jakubiak, Town Planner Consultant.

I. Call to Order

A quorum being present, Commissioner Timothy O'Donnell, President of the Board of Commissioners, called the December 12th, 2022 town meeting to order at 7:00 p.m. Pledge of Allegiance was recited. Upcoming meetings were announced.

Announcement of a Closed Session

President O'Donnell announced the need for a closed executive session following adjournment of the December 12, 2022 town meeting for the purpose of consulting with staff, consultants, or other individuals to discuss the proposed employment of the candidate for the Town Planner. The authority for meeting in closed session for this purpose is permitted by the General Provisions Article Section 3-305 (b)(1), Annotated Code of Maryland which authorizes us to meet in closed session to discuss employment. The Board of Commissioners will not be meeting in another open session after the closed session has ended.

Public Comments: No public comment.

II. Agenda Items

Agenda #1 — Closed executive session to consult with staff, consultants or other individuals to discuss the proposed candidate for the Town Planner.

Announcement of a Closed Session

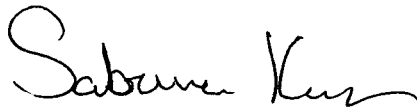
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IV. Adjournment

With no further business, Commissioner Ritz motioned to close the December 12, 2022 town meeting at 7:06 pm for a closed executive session to consult with counsel, consult with staff, consultants or other individuals to discuss the proposed employment of the candidate for the Town Planner, as permitted by the General Provisions Article, Section 3-305(b)(1); second by Commissioner Boehman-Pollitt. Yeas — 5; Nays — 0. The motion was adopted. to adjourn the December 12 town meeting at 7:06 p.m.; second by Commissioner Boehman-Pollitt. Yeas — 5; Nays - 0. The motion was adopted.

Respectfully submitted,

Sabrina King, Town Clerk

A handwritten signature in cursive script that reads "Sabrina King". The signature is written in black ink and is positioned above the text "Approved On:".

Approved On: