MINUTES OF CLOSED SESSION HELD ON March 11, 2025

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 4:14 pm

Place (location) of closed session: 37 Broadway, Frostburg Municipal Center, Meeting Room 100

Purpose of the closed session: To discuss a liability concern with legal counsel

Record of the vote of each member as to closing the session:

Names of members voting aye: Forsythe, Grove, Ritchey, Logsdon, Carter

Members opposed: None_ Abstaining: None

2. Statutory authority to close session:

This meeting was closed under the following provisions of General Provisions Art. § 3-305(b):

→ Topic #1: § 3-305(b) (7) → Topic #2: § 3-305(b) () → Topic #3: § 3-305(b) ()

3. Listing of each topic actually discussed, persons present, and each action taken in the session:

Topic description	Persons present for discussion	Action Taken/Each
		Recorded Vote
#1: Liability Concern	Commissioner Forsythe, Commissioner	Discussed the concern and
	Grove, Commissioner Ritchey,	created next steps to
	Commissioner Carter, Mayor Logsdon.	address it.
	&	
	Staff: H. Lindsey, B. Fife, M. Cohen	

Minutes: Commissioner Ritchey moved to enter into closed session. Commissioner Forsythe seconded.