

**MINUTES OF CLOSED SESSION HELD ON AUGUST 13, 2024**

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

Time of closed session: 5:32pm

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

Purpose of the closed session: To discuss specific employees and their compensation.

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

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

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) ( )  
(add others as needed)

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

<b>Topic description</b>	<b>Persons present for discussion</b>	<b>Action Taken/Each Recorded Vote</b>
#1: Discuss meeting with the Town of Lonaconing with the City Attorney.	Commissioner Carter, Commissioner Ritchey, Commissioner Forsythe, Commissioner Grove, Mayor Logsdon, Elizabeth Stahlman	Discussion and concurrence on next steps with Counsel to achieve an a satisfactory resolution re: water with Lonaconing