CLOSED SESSION SUMMARY SHEET TO BE READ INTO RECORD

Date: May 31, 2023 Time: 7:10 PM

Location: Zoom Virtual Meeting

Closed Under Annotated Code:

Under General Provisions Article 3-305(b) (1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals".

The Board of Commissioners proposes to go into Closed Session on Wednesday, May 31, 2023, following the May Special Town Meeting to discuss individual personnel issues.

Those Who Voted To Go Into Closed Session:

Motion made by Commissioner Charles Colbert, Seconded by Commissioner Karen Lott

President Franklin, Commissioner Colbert, Commissioner Lott

Commissioner Hanchett Arrived 7:10 PM

Unanimous Of Elected Officials In Attendance:

Yes

Those In Attendance;

President Franklin, Commissioner Colbert, Commissioner Hanchett, Commissioner Lott

Actions Taken: No Votes Were Taken, Please See Relevant Notes:

<u>None</u>

Topics Discussed:

Personnel issues were discussed

Relevant Notes: None