

CLOSED SESSION SUMMARY SHEET TO BE READ INTO RECORD

Date: August 9, 2022

Time: 9:30 PM

Location: Virtual

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"; (7) "To consult with counsel to obtain legal advice"; (8) "To consult with staff, consultants, or other individuals about pending or potential litigation"; (14) "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process."

The Board of Town Commissioners propose to go into Closed Session on Tuesday, August 9, 2022 following the August Board Work Session to discuss Human Resources Issues, Economic Development Firm Contracts & Litigation with regards to the old Marlboro Elementary School.

Those Who Voted To Go Into Closed Session:

President Franklin, Commissioner Colbert, Commissioner Duckett, Commissioner Hanchett & Commissioner Lott

Unanimous Of Elected Officials In Attendance:

Yes

Those In Attendance;

President Franklin, Commissioner Colbert, Commissioner Duckett, Commissioner Hanchett, Commissioner Lott & Town Administrator Kyle Snyder, Town Attorney Kevin Best & Ivan Lanier (Greenwill Consulting)

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

None

Topics Discussed:

Old Marlboro Elementary School consultation, discussion regarding personnel and Economic Development Firm discussion

Relevant Notes: None