CLOSED SESSION SUMMARY SHEET TO BE READ INTO RECORD

Date: March 28, 2023 Time: 8:30 PM

Location: Town Hall

Closed Under Annotated Code:

<u>Under General Provisions Article 3-305(b)</u> (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 propose to go into Closed Session on Tuesday, March 28, 2023, following the March Regular Town Meeting to discuss personnel matters with regards to the FY 24 Budget.

Those Who Voted To Go Into Closed Session:

Motion by Commissioner Colbert, Seconded by Commissioner Lott

<u>President Franklin, Commissioner Colbert, Commissioner Duckett, Commissioner Hanchett</u> & Commissioner Lott

Unanimous Of Elected Officials In Attendance:

Yes

Those In Attendance:

<u>President Franklin, Commissioner Colbert, Commissioner Duckett, Commissioner Hanchett, Commissioner Lott</u>

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

None

Topics Discussed:

Personnel matters related to the FY24 Budget

Relevant Notes: None