

CLOSED SESSION SUMMARY SHEET TO BE READ INTO RECORD

Date: January 24, 2023

Time: 9:00 PM

Location: Virtual

Closed Under Annotated Code:

Under General Provisions Article 3-305(b) (2) “To protect the privacy or reputation of individuals concerning a matter not related to public business” & (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 Commissioners propose to go into Closed Session on Tuesday, January 24, 2023, following the January Regular Town Meeting to discuss meeting procedures, protocols & a discussion of healthcare brokers.

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, Police Chief David Burse and Public Works Director Darnell Bond

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

None

Topics Discussed:

Healthcare broker how is it provided through human resources firm versus direct.

Meeting preparation procedures and behavioral protocols.

Relevant Notes: None