CLOSED SESSION SUMMARY SHEET TO BE READ INTO RECORD

Date: <u>August 1, 2023</u> Time: <u>5:10 PM</u>

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 Tuesday, August 1, 2023, following the August Special Town Meeting to discuss individual personnel issues.

Those Who Voted To Go Into Closed Session:

<u>Motion made by Commissioner Lott, Seconded by Commissioner Colbert & Commissioner</u> Hanchett

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

Unanimous Of Elected Officials In Attendance:

Yes

Those In Attendance;

<u>President Franklin, Commissioner Colbert, Commissioner Hanchett, Commissioner Lott, Commissioner Pennoyer, Town Administrator Kyle Snyder</u>

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

None

Topics Discussed:

Town Administrator Position

Relevant Notes: None