

CLOSED SESSION SUMMARY SHEET TO BE READ INTO RECORD

Date: April 25, 2023

Time: 7:44 PM

Location: Town Hall

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".

The Board of Commissioners propose to go into Closed Session on Tuesday, April 25, 2023, following the April Regular Town Meeting to discuss personnel matters with regards to the FY 24 Budget & discuss Annexation with Town Attorney.

Those Who Voted To Go Into Closed Session:

Motion made by Commissioner Karen Lott, Seconded by Commissioner Colbert

President Franklin, Commissioner Colbert, Commissioner Hanchett & Commissioner Lott

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:

None

Topics Discussed:

Personnel matters related to the FY24 Budget & discuss Annexation with Town Attorney.

Relevant Notes: **None**