

CLOSED SESSION SUMMARY SHEET TO BE READ INTO RECORD

Date: November 14, 2023

Time: 7:58 PM

Location: Town Hall: 14211 School Lane Upper Marlboro, Maryland 20772

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." (14) "Before a contract is awarded or bids are opened, to discuss a matter directly related to 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 a competitive bidding or proposal process."

The Board of Commissioners proposes to go into Closed Session on Tuesday, November 14, 2023, following the Board Work Session to discuss the Town Attorney RFP's and Town Administrator.

Those Who Voted To Go Into Closed Session:

Motion made by Commissioner Lott, Seconded by Commissioner Colbert

President Franklin, Commissioner Colbert, Commissioner Hanchett, Commissioner Lott, Commissioner Pennoyer

Unanimous Of Elected Officials In Attendance:

Yes

Those In Attendance;

President Franklin, Commissioner Colbert, Commissioner Hanchett, Commissioner Lott, Commissioner Pennoyer, John Hoatson, Town Clerk: (Town Attorney RFP Discussion)

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

None

Topics Discussed:

Town Attorney RFP's and Town Administrator

Relevant Notes: None