

Town of Perryville
Mayor and Commissioner Special Meeting
December 18, 2018 7:05 pm Town Hall Meeting Room

December 18, 2018 Special Meeting Minutes

Mayor: Robert Ashby, Commissioners: Michelle Linkey, Pete Reich, Raymond Ryan III, Town Administrator: Denise Breder, Finance Director: Debra Laubach, Town Clerk: Jackie Sample

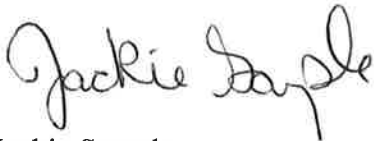
Absent: Commissioner Robert Taylor

Mayor Ashby called the Special Meeting to order at 7:05 p.m. to introduce Ordinance 2019-01.

Ms. Laubach stated that this is an introduction of Ordinance 2019-01 for the purpose of amending the adopted budget for the Town of Perryville for the fiscal year beginning July 1, 2018, and ending June 30, 2019, to appropriate for certain purposes certain funds and generally related to amendments of the Town's FY 2019 budget.

Motion was made by Commissioner Linkey and seconded by Commissioner Ryan to adjourn the December 18, 2018 Special Meeting at 7:06 p.m. and go into a closed session under General Article §3-305(b) (4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State after a five - minute break. **All in Favor: Motion Carried**

Respectfully Submitted by,



Jackie Sample
Perryville Town Clerk

TOWN OF PERRYVILLE
FORM OF STATEMENT FOR CLOSING A MEETING
(FROM OPEN MEETINGS MANUAL - APPENDIX C)

Location: Town Hall Mtg. Room Date: 12/18/18 Time: 7:06 PM

Motion By: Linkey Seconded By: Ryan

VOTE TO CLOSE SESSION:

	AYE	NAY	ABSTAIN	ABSENT
Mayor Ashby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Linkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Reich	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

STATUTORY AUTHORITY TO CLOSE SESSION

General Provisions Article §3-305(b):

- (1) To discuss:
 - (i) 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; or
 - (ii) any other personnel matter that affects one or more specific individuals;
- (2) To protect the privacy or reputation of an individual with respect to a matter that is not related to public business;
- (3) To consider the acquisition of real property for a public purpose and matters directly related to the acquisition;
- (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) To consider the investment of public funds;
- (6) To consider the marketing of public securities;
- (7) To consult with counsel to obtain legal advice;
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:
 - (i) the deployment of fire and police services and staff; and
 - (ii) the development and implementation of emergency plans;
- (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;

(12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;

(13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;

(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.

FOR EACH CITATION CHECKED ABOVE, THE REASON FOR CLOSING AND THE TOPICS TO BE DISCUSSED:

To discuss two possible businesses locating in Perrysville and potential impacts of the businesses on the Town.



Signature of Presiding Officer