

Mayor and Commissioner Work Session  
December 20, 2016 at 6:30pm  
Town Hall Meeting Room

Mayor Eberhardt, Commissioner Ashby, Commissioner Fox, Commissioner Ryan, Denise Breder; Town Administrator, Rachel Deaner; Director of Finance

**Absent:** Commissioner Linkey

December Special Meeting Minutes

Mayor Eberhardt call Special Meeting to order at 7:39pm.

- I. Ordinance 2016-22 – An ordinance to set future changes of procedures for applying for seasonal and daily boat ramp permits **(motion needed)**

Mayor Eberhardt explained ordinance 2016-22 is amending chapter 61 which allow for the Town to have seasonal boat ramp permits. Ms. Breder also stated it is removing the registration requirement for Boat trailer.

Commissioner Ryan made a **motion** to approve Ordinance 2016-22 and it was seconded by Commissioner Fox. **All in Favor; Motion Carried**

- II. Resolution 2016-15 – A resolution to set procedures for purchasing a boat ramp sticker or daily permit. **(motion needed)**

Ms. Breder explained Resolution 2016-15 Daily permits will no longer be sold in the office. They will be sold at the boat ramp honor box. We will purchase with honor box and envelopes. Mayor Eberhardt asked when the honor box will be installed. Ms. Breder stated this ordinance will go into effect 20 days after today so we will sell daily's in the office until the honor box is installed. Ms. Breder stated that there was an honor box they were looking at that would go inside the building at the boat ramp.

Commissioner Ryan asked if we put the box inside the building that would be good so someone would be checking the inside of the building for possible problems inside the building.

Commissioner Fox made the **motion** to approve Resolution 2016-15 and it was seconded by Commissioner Ashby. **All in Favor; Motion Carried.**

- III. Resolution 2016-17 – A resolution to set the price of all daily permits to \$10.00. **(motion needed)**

Mayor Eberhardt explained Resolution 2016-17 is to set the price for the daily permits to \$10.00. And under this resolution we can change this at any time with resolution.

Commissioner Ryan made a **motion** to approve Resolution 2016-17 and it was seconded by Commissioner Fox. **All in Favor; Motion Carried.**

- IV. Introduction – Budget Amendment Ordinance 2017-01 - Amendment to account for tax corrections, hookup fees, surplus sales, 95 tower and cricket lease.

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Mayor Eberhardt explained Ordinance 2017-01 is being introduced and it was just explained in the work session by Ms. Deaner. It will be voted on January 3 2017.

- V. Introduction – Budget Amendment Ordinance 2017-02 - Amendment to account for approved compensation study.

Mayor Eberhardt explained that Ordinance 2017-02 is being introduced and will be voted on at the January Town Meeting.

Commissioner Fox made a **motion** to adjourn Special meeting and go into Closed Session at 7:49 and it was seconded by Commissioner Ryan. **All in Favor; Motion Carried.**

Respectfully Submitted by:



Tara Dvorak  
Office Clerk

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

Location: Town Hall Meeting Room Date: 12/20/16 Time: 7:49 pm

Motion By: Commissioner Fox Seconded By: Commissioner Ryan

**VOTE TO CLOSE SESSION:**

	A YE	NAY	ABSTAIN	ABSENT
Mayor Eberhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Ashby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Linkey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Commissioner Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STATUTORY AUTHORITY TO CLOSE SESSION**

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; or any other personnel matter that affects one or more specific individuals;
- (2) To protect the privacy or reputation of individuals concerning a matter not related to public business;
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (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 on a legal matter;
- (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 the possibility of abating/reimbursing a business for costs.

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Signature of Presiding Officer