

Town of Perryville
Mayor and Commissioner Work Session
January 16, 2018 at 6:30 pm
Town Hall Meeting Room

Attendance: Mayor Eberhardt, Commissioners: Michelle Linkey, Pete Reich, Robert Ashby Jr., Ray Ryan,
Town Administrator: Denise Breder, Assistant Town Administrator: Cathy McCardell, Town Planner: Dianna Battaglia,

January Special Meeting Minutes

Special meeting started at 8:13pm.

- I. Event – Rodgers Tavern Beer & Wine Fest (motion needed)

Commissioner Ryan made a **motion** to approve beer and wine at the June 30th Beer & Wine Fest to be held at the Tavern event. It was seconded by Commissioner Ashby. **All in Favor; Motion Carried**

At 8:15pm Commissioner Ryan made the **motion** to end Special meeting and go into closed session after a 5-minute break. This was seconded by Commissioner Reich. **All in Favor; Motion Carried**

Respectfully Submitted by:



Tara Blevins
Office Clerk

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

Location: Townhall Meeting Room Date: 1/16/18 Time: 8:13pm

Motion By: Commissioner Ryan Seconded By: Commissioner Reich

VOTE TO CLOSE SESSION:

	AYE	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 Reich	<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"/>

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;

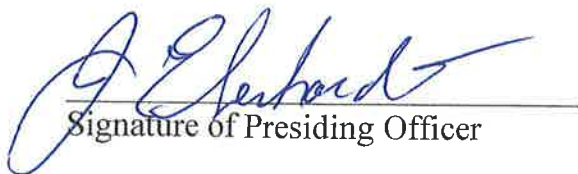
(12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;

(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:

Discussion on an agreement with a property owner.


Signature of Presiding Officer