

Town of Perryville  
Special Meeting Minutes  
August 16, 8:02 pm Town Hall Meeting Room

Attendance: Commissioners: Michelle Linkey, Robert Taylor, Timothy Snelling, Christina Aldridge, Town Administrator: George Patchell, Assistant Town Administrator: Cathy McCardell, Finance Director: Debra Sharpe, Town Clerk: Jackie Sample.

Remote Participation: Mayor: Matthew Roath

The August, 16 2022, Special Meeting was called to order by Commissioner Linkey at 8:02 p.m. and she announced that Mayor Roath was still in attendance remotely.

**Special Meeting Agenda**

**Motion** was made by Commissioner Taylor and seconded by Commissioner Snelling to amend the August 30, 2022 Special Meeting Agenda to include the vote on adding the walking portion to the Greater Susquehanna River Running Festival as item 5. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Mayor Roath, Aye Commissioner Taylor, Aye, Commissioner Linkey, Aye. **All in Favor: Motion Carried.**

**Budget Amendment Ordinance 2022-10 - Debra Sharpe**

Ms. Sharpe introduced Budget Amendment Ordinance 2022-10 for the FY 2023 Budget on behalf of Mayor Roath reading the introductory paragraph as: For the purpose of amending the adopted budget for the Town of Perryville for the fiscal year beginning July 1, 2022, and ending June 30, 2023, to appropriate for certain purposes certain funds and generally related to amendment of the Town's FY 2023 budget.

**Budget Amendment Ordinance 2022-11 - Debra Sharpe**

Ms. Sharpe introduced Budget Amendment Ordinance 2022-11 for the FY 2022 Budget on behalf of Mayor Roath reading the introductory paragraph as: For the purpose of amending, retroactively, the adopted budget for the Town of Perryville for the fiscal year beginning July 1, 2021, and ending June 30, 2022, to appropriate for certain purposes certain funds and generally related to amendment of the Town's FY 2022 budget.

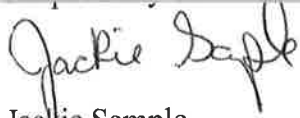
**Susquehanna River Running Festival Walking Component**

**Motion** was made by Commissioner Taylor and seconded by Commissioner Aldridge to approve the Susquehanna River Running Festival to add a walking portion to their event, to leave from the Middle School to go across the bridge and come back subject to MDTA and local police approval. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Mayor Roath, Aye Commissioner Taylor, Aye, Commissioner Linkey, Aye. **All in Favor: Motion Carried.**

**Motion** was made by Commissioner Taylor and seconded by Commissioner Snelling to adjourn the August 16, 2022 Special Meeting and go into a closed session under 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; (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations for a contract at 8:04 p.m. after a five minute break. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Mayor Roath, Aye Commissioner Taylor, Aye, Commissioner Linkey, Aye. **All in Favor: Motion Carried.**

Respectfully Submitted,

A handwritten signature in black ink that reads "Jackie Sample". The signature is written in a cursive, flowing style.

Jackie Sample  
Perryville Town Clerk

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

Location: Perryville Town Hall Mtg. Room Date: 8/16/22 Time: 8:03pm  
Motion By: Commissioner Taylor Seconded By: Commissioner Snell

**VOTE TO CLOSE SESSION:**

	AYE	NAY	ABSTAIN	ABSENT
Mayor Roath	<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 Snelling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Aldridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Taylor	<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:

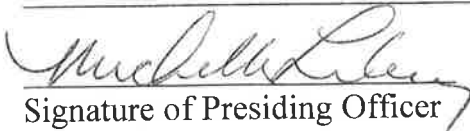
- (i) the deployment of fire and police services and staff; and
- (ii) the development and implementation of emergency plans;

- ☐ (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) To discuss, 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; or
- ☐ (15) To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to:
- (i) security assessments or deployments relating to information resources technology;
  - (ii) network security information, including information that is: 1. Related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity; 2. Collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or 3. Related to an assessment, made by or for a governmental entity or maintained by a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity; or
  - (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.

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

1. (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, regarding changing duties & responsibilities & salary structures of employees.

(9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations regarding a contract

  
Signature of Presiding Officer