

1 **TOWN OF EASTON, MARYLAND CLOSED EXECUTIVE SESSION**

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3 TIME & PLACE: 7:51 P.M. December 5, 2016; Easton Town Council Chambers.

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5 PURPOSE: General Provisions 3-305(b)(3) to consider the acquisition of real property for a
6 public purpose and matters directly related to the acquisition; General Provisions 3-305(b)(4) to
7 consider a matter that concerns the proposal for a business or industrial organization to locate,
8 expand, or remain in the state; and General Provisions 3-305(b)(7) to consult with counsel to
9 obtain legal advice.

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11 VOTE TO CLOSE: Unanimous.

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13 PRESENT: Mayor Robert C. Willey, Town Manager Mr. Richardson, Council President Mr.
14 Ford, Council members Mr. Silverstein, Mr. Leshner, Mr. Engle, Mrs. Cook, Town Attorney Mrs.
15 VanEmburch, Town Engineer Rick VanEmburch and Town Clerk Mrs. Ruf.

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17 Discussion occurred regarding the proposed boardwalk at Port Street.

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19 At 8:19 p.m., upon motion by Mr. Leshner seconded by Mrs. Cook, President Ford moved out of
20 Closed Session and reconvened into the regularly scheduled meeting.

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Kathy M. Ruf, Town Clerk