

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

2
3 TIME & PLACE: March 2, 2015; 6:36 p.m., Town Council's Chambers.

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5 PURPOSE: CITATION: CITATION: §3-305(b)(7).

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7 Closed Session to Consult with Counsel to obtain legal advice.

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9 PRESENT AT CONVENING: Present were Mayor Willey, Town Manager Robert Karge,
10 Council President Ford, Councilmembers, Malone, Leshner, Wendowski and Cook; Town
11 Attorney Mrs. Sharon VanEmburch, and Town Clerk Mrs. Kathy Ruf.

12
13 **MEETING.**

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15 President Ford called the meeting to order at 6:36 p.m.

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17 Upon motion by Mr. Leshner seconded by Ms. Malone and carried unanimously, President Ford
18 convened into Closed Session to consult with counsel to obtain legal advice on a legal matter.

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20 The Council received procedure recommendations from the Town Attorney to declare surplus
21 property and transfer property.

22
23 Mayor Willey discussed the request to support the Maryland Department of Business and
24 Economic Development, Office of Finance for a proposed project.

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26 Upon motion by Mr. Leshner seconded by Ms. Malone and carried unanimously, President Ford
27 adjourned the Closed Session at 6:48 p.m.

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31 Kathy M. Ruf, Town Clerk