

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

2 TIME & PLACE: 6:45 P.M. February 2, 2018; Easton Town Council Chambers.

3 PURPOSE: General Provisions Article 3-305(B)(1) to discuss the appointment,
4 employment, assignment, promotion, discipline, demotion, compensation, removal,
5 resignation, or performance evaluation of appointees, employees or officials over whom
6 this public body has jurisdiction; or any other personnel matter that affects one of more
7 specific individuals.

8 VOTE TO CLOSE: Upon motion by Mr. Silverstein, seconded by Mr. Leshner and carried
9 unanimously, President Ford moved into Closed Session.

10 PRESENT: Mayor Robert C. Willey, Town Manager Mr. Donald Richardson, Council
11 President Mr. John Ford, Council members Mr. Al Silverstein, Mr. Pete Leshner, Mr. Ron
12 Engle, Mrs. Megan Cook, Town Attorney Mrs. Sharon VanEmburch, Town Planner Mr.
13 Lynn Thomas, Building Inspection Manager Mr. Tom Diem, Chief David Spencer,
14 Captain Greg Wright and Town Clerk Mrs. Kathy Ruf.

15
16 **MEETING.**

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18 Mayor Willey discussed the necessity for additional personnel due to the current
19 workload.

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21 Mr. Richardson asked the council to consider an additional K-9.

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23 **ADJOURNMENT.**

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25 At 7:02 p.m., upon motion by Mr. Silverstein, seconded by Mrs. Cook and carried
26 unanimously, President Ford moved out of Closed Session and reconvened into Open
27 Session.

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32 Kathy M. Ruf, Town Clerk