

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

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3 TIME & PLACE: 7:14 P.M. March 2, 2020; Easton Town Council Chambers.

4 **PURPOSE:**

- 5 • General Provisions Article § 3-305(b)(3) to consider the acquisition of real property for a  
6 public purpose and matters directly related thereto; and  
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- 8 • General provisions article § 3-305(b)(4) to consider a matter that concerns the proposal  
9 for a business or industrial organization to locate, expand, or remain the state.  
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- 11 • General Provisions Article § 3-305(b)(8) to consult with staff, consultants, or other  
12 individuals about pending or potential litigation.

13 **VOTE TO CLOSE:** Upon motion by Mr. Silverstein, seconded by Mrs. Cook and carried  
14 unanimously, Acting President Engle moved into Closed Session.

15 **PRESENT:** Mayor Robert C. Willey, Town Manager Mr. Donald Richardson, Town Attorney  
16 Mrs. Sharon VanEmburch, Acting Council President Mr. Ron Engle, Council members Mr. Al  
17 Silverstein, Mr. Donald Abbatiello, Mrs. Megan Cook and for Town Clerk Mrs. Kathy Ruf,  
18 Lorraine Gould.

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20 **CONVENING.**

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22 At 7:14 p.m., Acting President Engle called the Closed Meeting to order.  
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24 **CLOSED SESSION MEETING.**

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- 26 1) General Provisions Article § 3-305(b)(3) to consider the acquisition of real property for a  
27 public purpose and matters directly related thereto.

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29 Discussion occurred regarding the acquisition of property. No action was taken.  
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- 31 2) General Provisions Article § 3-305(b)(4) to consider a matter that concerns the proposal  
32 for a business or industrial organization to locate, expand, or remain the state.

33 Discussion occurred on the Aphenia project.

- 34 3) General Provisions Article § 3-305(b)(8) to consult with staff, consultants, or other  
35 individuals about pending or potential litigation.

36 The Town Attorney briefed on a recent email discussion with another attorney.

37 **ADJOURN AND RECONVENE INTO OPEN SESSION.**

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39 At 7:34 p.m., upon motion by Mr. Abbatiello seconded by Mrs. Cook and carried unanimously,  
40 Acting President Engle adjourned the Closed Session and reconvened into Open Session.  
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Kathy M. Ruf, Town Clerk