

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

2
3 TIME & PLACE: 5:04 P.M. October 5, 2020; Easton Town Council Chambers.

4 **PURPOSE:**

5 General provisions article § 3-305(b)(4) to consider a matter that concerns the proposal for a
6 business or industrial organization to locate, expand, or remain the state.

7 **VOTE TO CLOSE:** Upon motion by Mr. Silverstein, seconded by Mr. Abbatiello and carried
8 unanimously, President Cook moved into Closed Session.

9 **PRESENT:** Mayor Robert C. Willey, Town Manager Mr. Donald Richardson, Town Attorney
10 Mrs. Sharon VanEmburch, Council President Mrs. Megan Cook, Council members Mr. Al
11 Silverstein, Mr. Donald Abbatiello, Mr. Ron Engle and Rev. Elmer Davis and Town Clerk Mrs.
12 Kathy Ruf.

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14 Also, in attendance from Easton Utilities were Mr. Hugh E. Grunden, P.E., President and CEO
15 and Mr. John J. Horner, Senior Vice President of Operations & COO.

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17 **CONVENING.**

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19 At 5:04 p.m., President Cook called the Closed Meeting to order.

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21 **CLOSED SESSION: GENERAL PROVISIONS ARTICLE § 3-305(B)(4) TO CONSIDER A**
22 **MATTER THAT CONCERNS THE PROPOSAL FOR A BUSINESS OR INDUSTRIAL**
23 **ORGANIZATION TO LOCATE, EXPAND OR REMAIN IN THE STATE.**

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25 Town Attorney Mrs. VanEmburch discussed a proposal regarding a possible business venture with
26 the wastewater plant.

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28 At 5:28 p.m., upon motion by Mr. Silverstein, seconded by Mr. Engle and carried unanimously, the
29 Closed Session was adjourned back into the regularly scheduled meeting.

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31
32 Respectfully submitted,

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34 _____
35 Kathy M. Ruf, Town Clerk
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