

1 **TOWN OF EASTON, MARYLAND**
2 **Easton Town Hall**
3 **14 S. Harrison Street**
4 **Special Meeting**

5
6 June 26, 2015
7

8 **PRESENT AT CONVENING.**
9

10 Mayor Robert C. Willey

12 Councilmember Pete Leshner

11 Council President John Ford

13 Councilmember Ron Engle

14

15 Also in attendance were Town Manager Mr. Robert F. Karge and Town Attorney Mrs. Sharon
16 VanEmburch.

17

18 Mr. Silverstein and Mrs. Cook were excused.

19

20 **CALL TO ORDER.**

21

22 President Ford called the meeting to order at 3:07 p.m.

23

24 **RESOLUTION NO. 6049.**

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26 President Ford brought Resolution No. 6049, "A RESOLUTION OF THE TOWN OF EASTON
27 APPROVING A SUBLEASE WITH THE STATE OF MARYLAND TO THE USE OF THE
28 DEPARTMENT OF NATURAL RESOURCES FOR A PORTION OF THE EXISTING TOWN
29 OF EASTON RAILS TO TRAILS" to the floor for council consideration.

30

31 Upon motion by Mr. Leshner seconded by Mr. Engle and carried unanimously, Resolution No. 6049
32 approved 3 to 0 with Mr. Silverstein and Mrs. Cook absent.

33

34 **RESOLUTION NO. 6050.**

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36 President Ford brought Resolution No. 6050, "A RESOLUTION OF THE TOWN OF EASTON
37 TO ENDORSE A CONDITIONAL GRANT FROM THE DEPARTMENT OF BUSINESS AND
38 ECONOMIC DEVELOPMENT FROM THE MARYLAND ECONOMIC DEVELOPMENT
39 ASSISTANCE AUTHORITY TO APHE3NA PHARMA SOLUTIONS-MD LLC" to the floor for
40 council consideration.

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42 Upon motion by Mr. Leshner seconded by Mr. Engle and carried unanimously, Resolution No. 6050
43 approved 3 to 0 with Mr. Silverstein and Mrs. Cook absent.

44

45 **COMMENTS FROM MAYOR.**

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47 Mayor Willey stated that at the next regularly scheduled Council meeting, he will present an
48 appointment for the Planning and Zoning Commission for council confirmation.

49

50 **ADJOURN.**

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52 Upon motion by Mr. Leshner seconded by Mr. Engle and carried unanimously, President Ford
53 adjourned the Special Council Meeting at 3:11 p.m.

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Kathy M. Ruf, Town Clerk