

**TOWN OF POOLESVILLE  
RECORD OF CLOSED MEETING**

**Location:** Town Hall

**Date:** March 29, 2023

**Motion By:** Commissioner Radigan

**Seconded By:** Commissioner Reed

**Vote to Close Session:**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Brown</b>	[ ]	[ ]	[ ]	[x]
<b>Reed</b>	[x]	[ ]	[ ]	[ ]
<b>Radigan</b>	[x]	[ ]	[ ]	[ ]
<b>Eck</b>	[x]	[ ]	[ ]	[ ]
<b>Paksima</b>	[x]	[ ]	[ ]	[ ]

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article §3-305(b):**

- (1.) [ X ] To Discuss:
  - [ X ] (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or
  - [ ] (ii) Any other personnel matter that affects one or more specific individuals;
- (2.) [ ] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business;
- (3.) [ ] To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4.) [ ] To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5.) [ ] To consider the investment of public funds;
- (6.) [ ] To consider the marketing of public securities;
- (7.) [ ] To consult with counsel to obtain legal advise;
- (8.) [ ] To consult with staff, consultants or other individuals about pending or

potential litigation;

- (9.) [ ] To conduct collect bargaining negotiations or consider matters that related to the negotiations;
- (10.) [ ] To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:
  - (i) the deployment of fire and police services and staff
  - (ii) the development and implementation of emergency plans
- (11.) [ ] To prepare, administer or grade a scholastic, licensing, or qualifying examinations;
- (12.) [ ] To conduct or discuss and investigative proceeding on actual or possible criminal conduct;
- (13.) [ ] To comply with a specific constitutional, statutory or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- (14.) [ ] Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

**D. TOPICS DISCUSS:**

**Interviews for the vacancy on the Planning Commission.**

- E. PERSONS PRESENT AT CLOSED SESSION:** (If listing an individual as present would thwart the purpose of closing the meeting, do not list the name but note that an individual was not listed for this reason).

Commissioner Brown arrived shortly after the vote to go into closed session.  
Matthew Kavanagh  
Barrett Smith  
Niles Anderegg, Assistant Town Manager

**F. ACTIONS TAKEN AT CLOSED SESSION:**

The commissioners voted to appoint Chuck Stump to the planning commission. The motion was made by Commissioner Radigan, seconded by Commissioner Reed, and unanimously approved.