

APPROVED 9/6/22

TOWN OF POOLESVILLE
RECORD OF CLOSED MEETING

Location: Town Hall

Date: 8/24/22

Motion By: Commission Radigan

Seconded By: Commissioner Cook

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Cook	[X]	[]	[]	[]
Brown	{X}	[]	[]	[]
Radigan	[X]	[]	[]	[]
Reed	[X]	[]	[]	[]
Eck	[X]	[]	[]	[] Late

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §3-305

- (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:
Hiring an Assistant Town Manager Candidates

E. PERSONS PRESENT AT CLOSED SESSION:
All Commissioners
Town Manager Wade Yost

F. ACTIONS TAKEN AT CLOSED SESSION:

Commissioner Cook motioned to hire Melissa Wiak. No second – Motion dies

Commissioner Cook motioned to hire Niles Anderegg, Seconded by Commissioner Radigan. Motion carries 5-0