

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

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3 TIME & PLACE: April 5, 2010, 2010; 6:30 p.m., Town Council's Chambers

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5 PURPOSE: to consider the acquisition of real property for a public purpose and matters directly related thereto, and; to
6 consult with counsel to obtain legal advice.

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8 CITATION: § 10-508(a) 3 § 10-508(a) 7.

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10 PRESENT AT CONVENING: Present were Mayor Willey, Council President Ford, Councilmembers Malone, Leshner,
11 Wendowski, Cook, Town Attorney Ms. VanEmburch, Town Manager Mr. Karge and Town Clerk Mrs. Ruf.

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13 **CONVENING**

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15 President Ford called the Closed Session to order at 6:30 p.m.

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17 **MEETING**

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19 To consider the acquisition of real property for a public purpose and matters directly related thereto:
20 Mayor Willey discussed recent conversations with County Engineer Mr. Ray Clark regarding the widening of
21 Dutchman's Lane .

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23 Advice of counsel:

24 The Town Attorney advised that their firm, Ewing, Dietz, Fountain & Kehoe represents the YMCA on certain
25 matters and that she may have to recuse herself in some instances.

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27 Ms. VanEmburch discussed impact fees.

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29 **ADJOURNMENT**

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31 At 6:57 p.m., President Ford adjourned the Executive Session.

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35 Kathy M. Ruf, Town Clerk