

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

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3 TIME & PLACE: August 2, 2010; 9:20 p.m., Town Council's Chambers

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5 PURPOSE: To discuss a personnel matter and to consult with attorney on a legal matter.

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7 **CITATION: § 10-508(a) (1, i, ii) (7)** Discuss a personnel matter and to consult with counsel to  
8 obtain legal advice.

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

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14 **CONVENING**

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16 President Ford convened into Closed Session at 9:20 p.m.

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18 **MEETING**

19 Mr. Karge discussed an employee issue.

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21 Town Attorney, Sharon VanEmburch discussed a joint application between the county and the  
22 town, regarding the hospital property with regards to the water & sewer development.

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24 Mayor Willey talked about bonds and their current interest rates.

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26 The Town Attorney clarified the Easton Airport mitigation issues.

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29 **ADJOURN**

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31 The Council exited Executive Session at 9:35 PM. Upon motion by Mr. Leshar seconded by Ms.  
32 Malone and carried, the council meeting was adjourned at 9:35 PM.

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37 Jackie Knopp for Kathy M. Ruf, Town Clerk

