

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

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3 TIME & PLACE: 6:14 P.M. December 5, 2016; Easton Town Council Chambers.

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5 PURPOSE: General Provisions 3-305(b)(3) to consider the acquisition of real property for a
6 public purpose and matters directly related to the acquisition; General Provisions 3-305(b)(4) to
7 consider a matter that concerns the proposal for a business or industrial organization to locate,
8 expand, or remain in the state; and General Provisions 3-305(b)(7) to consult with counsel to
9 obtain legal advice.

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11 VOTE TO CLOSE: Unanimous.

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13 PRESENT: Mayor Robert C. Willey, Town Manager Mr. Richardson, Council President Mr.
14 Ford, Council members Mr. Silverstein, Mr. Leshner, Mr. Engle, Mrs. Cook, Town Attorney Mrs.
15 VanEmburch, Town Engineer Rick VanEmburch and Town Clerk Mrs. Ruf.

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17 Discussion occurred regarding the transfer of roads from the county to the Town of Easton.

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19 President Ford stated that he will ask for a consensus regarding the Elliott Road and Glebe Road
20 in open session.

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22 At 6:58 p.m., upon motion by Mr. Silverstein, seconded by Mr. Engle and carried unanimously,
23 President Ford adjourned the Closed Session and reconvened into the regularly scheduled
24 meeting.

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Kathy M. Ruf, Town Clerk