

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

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3 TIME & PLACE: November 14, 2011; 6:49 p.m., Town Council's Chambers

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

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

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

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14 **CONVENING**

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16 Upon motion by Mr. Wendowski seconded by Mrs. Cook and carried unanimously, President
17 Ford convened into Closed Session at 6:49 p.m.

18
19 **MEETING**

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21 Mayor Willey asked for an Executive Session to discuss ongoing projects.

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23 Ms. VanEmburch discussed the progress of the hospital project.

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25 Upon motion by Mr. Leshner seconded by Mr. Wendowski and carried unanimously, President
26 Ford convened into Open Session at 7:19 p.m.

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Kathy M. Ruf, Town Clerk