

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

2
3 TIME & PLACE: March 5, 2012; 6:15 p.m., Town Council's Chambers

4
5 PURPOSE: To consider a matter that concerns the proposal for a business or industrial
6 organization to locate, expand, or remain in the State; and consult with counsel to obtain legal
7 advice.

8
9 CITATION: §10-508(a)(4)and §10-508(a)(7).

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

14
15 **MEETING**

16
17 President Ford convened into Closed Session at 6:16 p.m.

18
19 The Town Attorney updated on the Shore Health System/UMMS hospital project.

20
21 Mr. Karge discussed personnel matters.

22
23 **ADJOURN**

24
25 Upon motion by Mr. Leshner seconded by Ms. Malone and carried unanimously, President Ford
26 adjourned the Closed Session at 6:54 p.m.

27
28
29
30 _____
Kathy M. Ruf, Town Clerk

31
32 [0305 PUBLICexe.docx](#)