

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

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3 TIME & PLACE: January 5, 2015; 7:29 p.m., Town Council's Chambers.

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5 PURPOSE: CITATION: CITATION: §3-305(b)(7), § 3-103(a)(1)(i).

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7 Closed Session to Consult with Counsel to obtain legal advice and Executive Update.

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

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13 **MEETING.**

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15 President Ford called the meeting to order at 7:29 PM.

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17 Upon motion by Mr. Wendowski seconded by Mr. Leshner and carried unanimously, President  
18 Ford convened into Closed Session.

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20 Discussion occurred regarding a matter related to real estate negotiations.

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22 At 8:15 p.m., upon motion by Mr. Leshner, seconded by Ms. Malone and carried unanimously,  
23 President Ford moved out of closed session.

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27 Kathy M. Ruf, Town Clerk