

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

2
3 TIME & PLACE: August 1, 2016; 6:02 p.m., Town Council's Chambers.

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5 PURPOSE: General Provisions Article § 3-305(b)(1) Personnel.

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7 Closed Session to discuss the appointment, employment, assignment, promotion, discipline,
8 demotion, compensation, removal, resignation, or performance evaluation of appointees,
9 employees, or officials over whom this public body has jurisdiction; or any other personnel matter
10 that affects one or more specific individuals.

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12 PRESENT AT CONVENING: Present were Mayor Willey, Town Manager Robert Karge,
13 Council President Ford, Councilmembers, Silverstein, Leshner, Engle and Cook and Town Clerk
14 Mrs. Kathy Ruf.

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16 **MEETING.**

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18 At 6:02 p.m., upon motion by Mr. Leshner, seconded by Mr. Silverstein and carried unanimously,
19 President Ford convened into Closed Session.

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21 Discussion occurred regarding personnel matters.

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23 At 6:36 p.m., upon motion by Mr. Silverstein seconded by Mr. Engle and carried unanimously,
24 President Ford moved out of Closed Session.

25
26 President Ford recessed until 7:00 p.m.

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29 Kathy M. Ruf, Town Clerk