

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

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3 TIME & PLACE: May 19, 2014; 6:04 p.m., Town Council's Chambers.

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

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

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

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14 GUESTS: Mr. Al Bond Executive Director, Avalon Foundation; Avalon Board Members Mr.
15 Mike Sullivan and Mr. Norman St. Landau.

16
17 **MEETING.**

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19 President Ford called the meeting to order at 6:04 p.m.

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21 President Ford convened into closed session by unanimous roll call vote.

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23 The Council and Town Attorney discussed town owned property.

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25 **ADJOURN.**

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27 At 6:56 p.m., upon motion by Mr. Leshner, seconded by Mr. Wendowski and carried
28 unanimously, President Ford adjourned the Closed Session.

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Kathy M. Ruf, Town Clerk