

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

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3 TIME & PLACE: April 20, 2015; 6:30 p.m., Town Council's Chambers.

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5 PURPOSE: CITATION: CITATION: §3-305(b)(7).

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7 Closed Session to Consult with Counsel to obtain legal advice.

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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 and Town
11 Clerk Mrs. Kathy Ruf.

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13 Morgan University Assistant Professor Dale Glenwood Green, AAIAA, APT, LEED AP was
14 also present.

15
16 **MEETING.**

17
18 CLOSED SESSION General Provisions Article § public purpose and matters directly related
19 thereto.3-305(b)(3) to consider the acquisition of real property for a public purpose and matters
20 directly related thereto.

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22 At 6:11 p.m., upon motion by Mr. Leshner, seconded by Mrs. Cook and carried unanimously,
23 President Ford convened into Closed Session.

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25 Mrs. Sharon VanEmburch, Town Attorney joined the meeting at 6:41 p.m.

26
27 Mayor Willey discussed a rehab project and the necessity for the Town of Easton to be the owner of
28 the subject properties as the recipient of a grant.

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30 It was the consensus of the Council to proceed.

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32 At 6:52 p.m., upon motion by Mr. Leshner seconded by Ms. Malone and carried unanimously,
33 President Ford moved out of Closed Session.

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36 Kathy M. Ruf, Town Clerk