



Town Council Minutes
39 W. Main Street

December 16, 2014 – 7:00 p.m.

An Executive Session under the Open Meetings Act Law §3-305(b)(1) was held on December 16, 2014 at 6:00 pm to discuss personnel matters, with Mayor Burhans presiding. Members of the council present were: Jake Romanell, Shane Rossman, Rita Mueller and Dennis Kimble. Mike Davies was absent.

Decision: Councilman Romanell made a motion to enter into an Executive Session under the Open Meetings Act Law § 3-305(b)(1) to discuss personnel matters.

Second: Councilman Rossman

Discussion: None

Vote: *For - 4 (Rossman, Romanell, Mueller, Kimble) Against - 0, Abstain - 0*

The motion passed

This is a continuance of the regular meeting of the Mayor and Council of the Town of New Market that was held on December 11, 2014 in the Town Hall, 39 West Main Street, New Market, MD with Mayor Winslow Burhans presiding. Members of the Council present were Jake Romanell, Shane Rossman, Rita Mueller and Dennis Kimble. Mike Davies was absent.

CALL TO ORDER: The meeting was called to order at 7:15 p.m.

New Business:

1. LOUYAA – Deed of Easement – Bryan Dusza

Decision: Councilwoman Mueller made the motion to execute the right of way agreement for the LOUYAA fields.

Second: Councilman Romanell

Discussion: None


Vote: *For - 4 (Rossman, Romanell, Mueller, Kimble) Against - 0, Abstain - 0*

The motion passed

Old Business:

1. ShoreScan - Councilman Rossman

At last weeks meeting Ken Carlsen gave a demonstration and talked to the board about adding another file cabinet. Councilman Rossman has spoke to Mr. Carlsen and he will defer the billing for the second file cabinet, which would be \$1,500.00 until July 2015 if we want to start the second file cabinet now. The council approved the set up of the second file cabinet.



ADJOURNMENT:

Decision: Councilman Romanell made a motion to adjourn the meeting.

Second: Councilman Rossman

Vote: *For - 4 (Rossman, Romanell, Mueller, Kimble) Against - 0, Abstain - 0*

The motion passed

Respectfully submitted,

Karen Durbin
Clerk to Council

A small, handwritten mark or signature located in the bottom right corner of the page.

**WRITTEN STATEMENT FOR CLOSING A MEETING
UNDER THE OPEN MEETINGS ACT**

Date: 12/16/14 Time: 6:00pm Location: 39 W. Main St. Motion to close meeting made by: Councilman Romanell
Seconded by: Councilman Romanell Members voting in favor: Councilman Romanell, Kimble
Councilman Muelles Opposed: _____ Abstaining: _____ Absent: Councilman Davis

STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b) (check all that apply):

- (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
- ____ (2) To protect the privacy or reputation of individuals concerning a matter not related to public business;
- ____ (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;
- ____ (4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- ____ (5) To consider the investment of public funds;
- ____ (6) To consider the marketing of public securities;
- ____ (7) To consult with counsel to obtain legal advice on a legal matter;
- ____ (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
- ____ (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- ____ (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans;
- ____ (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- ____ (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- ____ (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
- ____ (14) Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

OR EACH CITATION CHECKED ABOVE, THE REASONS FOR CLOSING AND TOPICS TO BE DISCUSSED:

§3-305(b) () _____
§3-305(b) () _____
§3-305(b) () _____

This statement is made by Winston Burkhardt, Presiding Officer: [Signature]
SIGNATURE

WORKSHEET FOR USE IN CLOSED SESSION (CHECKLIST OF DISCLOSURES TO BE MADE IN MINUTES OF NEXT REGULAR MEETING- NOT A PART OF THE CLOSING STATEMENT)

PERSONS ATTENDING CLOSED SESSION: _____

TOPICS ACTUALLY DISCUSSED _____

ACTION(S) TAKEN (IF ANY) AND RECORDED VOTES: _____

TIME CLOSED SESSION ADJOURNED: _____

PLACE OF CLOSED SESSION _____

PURPOSE OF CLOSED SESSION: _____

STATUTORY AUTHORITY FOR THE CLOSED SESSION: §3-305(b) () ; () ; () _____

MEMBERS WHO VOTED TO CLOSE: _____