

# *The Town of New Market*



**Town Council Minutes**  
**40 South Alley, New Market, MD. 21774**  
**General Session**  
**September 18, 2023 – 7:00 p.m.**

The meeting of the Mayor and Council of the Town of New Market was held in person and virtually via Zoom on Monday, September 18, 2023, with Mayor Winslow Burhans presiding. Council members present were Shane Rossman, Dennis Kimble, Matt Chance, Chris Weatherly, and Michael Wright. Also in attendance were William Wantz, Town Attorney, and Caitlin Moroney, Main Street Manager.

**CALL TO ORDER:** The meeting was called to order at 7:00 p.m.

## **NEW BUSINESS**

**Approval of settlement agreement: *Avanti Acquisition Company LLC v. Frederick County, et al., No. C-10-CV-22-000737***

Mayor Burhans announced that there was an Executive Session with the Town Attorney, William Wantz, under §3-305(b)(7) and §3-305(b)(8) of the General Provisions Article for discussion of the settlement agreement.

*Motion:* Councilman Wright made a Motion authorizing the Mayor to sign the Memorandum of Understanding By and Between Avanti Acquisition Company, LLC, The Town of New Market, and Frederick County, Maryland

*Second:* Councilman Kimble

*Discussion:* None

*Public Comment:* None

*Vote:* For – 5 (Rossman, Kimble, Chance, Weatherly, Wright)  
Against – 0  
Abstain – 0  
Absent – 0

**Public Comment:** James Proakis, JNP Capital Management, and Donavon Corum, CBM Consulting, LLC

**Mayoral Initials:**

**ADJOURNMENT**

*Decision:* Councilman Rossman made a Motion to Adjourn the meeting  
*Second:* Councilman Weatherly  
*Vote:* For – 5 (Rossman, Kimble, Chance, Weatherly, Wright)  
Against – 0  
Abstain – 0  
Absent – 0  
**The Motion passed.**

**The meeting adjourned at 7:35 p.m.**

Respectfully submitted,

Michelle Mitchell  
Clerk to Mayor and Town Council

  
Mayoral Initials: \_\_\_\_\_