

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Special Meeting
May 6, 2008, 5:30 PM

Present: Councilman James Goldsmith, Councilman Scot D. Lucas, Councilwoman Paretta D. Mudd, Daniel J. Mears, Town Manager; Judith T. Frazier, Town Clerk; Joseph W. Norris, Treasurer

Minutes:

Due to the absence of Mayor Ambrogio, Councilwoman Mudd acted as mayor pro tem and called the meeting to order at 5:40 PM.

Proclamation: *Police Week* – May 11 – 17, 2008 and *Peace Officers Memorial Day* – May 15, 2008

Councilman Lucas read the Proclamation and presented it to Lt. Wayne Wathen, La Plata Police Department.

Motion to Conduct Closed Session

Councilwoman Mudd moved to conduct a closed session, pursuant to *Annotated Code of Maryland* Sections 10-508(a)(1)(i) – Discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. Councilman Lucas seconded the motion. Roll call vote: Councilmen Goldsmith, Lucas and Mudd voted aye. Motion carried by unanimous vote.

There being no other discussion, Councilman Lucas moved to adjourn the special meeting at 5:48 PM. Councilman Goldsmith seconded the motion and it carried. The Council moved into closed session.

Submitted by:

Judith T. Frazier
Town Clerk