

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Special Meeting
August 19, 2008, 7:00 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:

Councilwoman Mudd acted as mayor pro tem and called the meeting to order at 7:00 PM.

Legislation

Resolution 08-9 Support of Community Parks and Playgrounds Program grant funding assistance for acquisition of land for Community Park (For Introduction and Consideration of Adoption) – For the purpose of expressing support of the Community Parks and Playgrounds Program grant funding assistance for acquisition of land for a Community Park; authorizing the Chief Executive Officer of the Town of La Plata to execute and deliver on behalf of the Town of La Plata documents related to the Community Parks and Playgrounds Program grant funding; and all matters relating thereto.

Councilwoman Mudd introduced Resolution 08-9. Mr. Mears provided information regarding the purpose of Resolution 08-9.

Councilwoman Mudd moved to adopt Resolution 08-9. Councilman Lucas seconded the motion and it passed by unanimous vote.

Motion to Conduct Closed Session

Councilwoman Mudd moved to conduct a closed session, pursuant to *Annotated Code of Maryland* Section 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, Councilwoman Mudd moved to adjourn the special meeting at 7:04 PM. Councilman Goldsmith seconded the motion and it carried.

Submitted by:

Judith T. Frazier
Town Clerk