

Council of the Town of La Plata
La Plata Town Hall
Tuesday, December 11, 2007
Special Meeting – Closed Session: 6:00 p.m.; Work Session: 7:00 p.m.

▶ **Special Meeting – 6:00 p.m.**

Call to Order

Motion for Closed Session

Adjourn Special Meeting and move into Closed Session

▶ **Closed Session**

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.

Subject: Appointments to Boards and Commissions

▶ **Work Session – scheduled for 7:00 p.m.**

Call to Order

Matters of Council Discussion

1. Letter of Credit
 - Description: Mr. Norris will provide an explanation of a Letter of Credit from the Town to the County for work to be performed by GP Homes to install a sewer line under Washington Avenue and across County property.

2. *Draft* Resolution 07-11 Change to Designation of Resident Agent
 - Description: State law requires the governing body of each political subdivision to file with the State Department of Assessments and Taxation (SDAT) a certification naming a resident agent who is designated to accept service of process for the local entity. This resolution is a “housekeeping” item to advise SDAT of a change in resident agent from Douglas R. Miller to Daniel J. Mears. This Resolution will be on the December 18 agenda for adoption.

Matters of Information

Future Work Session Topics

Adjournment

The above Agenda is tentative and may be subject to change without notice. Copies of legislation are available at Town Hall, 305 Queen Anne Street, La Plata, Maryland, or on the Town’s web page at www.townoflaplata.org under “Legislation”.
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