

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Special Meeting
October 21, 2008, 7:00 PM

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

Minutes:

Due to the absence of Mayor Hale, Councilman Lucas acted as mayor pro tem and called the meeting to order at 7:00 PM.

Appoint Green Building Committee members

Councilman Newman moved to appoint Aaron Tyler, Beth Groth, George Nash, Mike Pellegrino, Nicholas Tryfon and Rose Haft as members of the Green Building Committee. Councilman Goldsmith seconded the motion and it passed by unanimous vote.

Motion to Conduct Closed Session

Councilman Goldsmith moved to conduct a closed session, pursuant to *Annotated Code of Maryland* Section 10-508(a)(14) – Before a contract is awarded or bids are opened, 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. Councilman Newman seconded the motion. Roll call vote: Councilmen Goldsmith, Lucas, Mudd and Newman 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