

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Special Meeting
August 14, 2007, 7:00 PM

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

Minutes:

Mayor Ambrogio called the special meeting to order at 7:00 PM.

Award bid for Kent Avenue paving project

Mr. Mears described the project and advised that staff recommends awarding the bid to Beltway Paving Company, Inc.

Mayor Ambrogio moved to award the bid for the Kent Avenue paving project to Beltway Paving Company, Inc. in the amount of \$62,900.00. Councilman Lucas seconded the motion. Following discussion, the motion passed by unanimous vote.

Motion to Conduct Closed Session

Mayor Ambrogio 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; and Section 10-508(a)(3) – Consider the acquisition of real property for a public purpose and matters directly related thereto. Councilman Goldsmith seconded the motion. Roll call vote: Mayor Ambrogio and Councilmen Goldsmith and Lucas voted aye. Motion carried by unanimous vote.

There being no other discussion, Mayor Ambrogio moved to adjourn the special meeting at 7:05 PM. Councilman Lucas seconded the motion and it carried.

Submitted by:

Judith T. Frazier
Town Clerk