

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Special Meeting
March 11, 2008, 6:30 PM

Present: Mayor Gene Ambrogio, Councilman James Goldsmith, Councilman Scot D. Lucas, Councilman Vic E. Newman; Daniel J. Mears, Town Manager; Judith T. Frazier, Town Clerk

Minutes:

Mayor Ambrogio called the special meeting to order at 6:30 PM.

Motion to Conduct Closed Session

Mayor Ambrogio 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; and 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: Mayor Ambrogio and Councilmen Goldsmith, Lucas and Newman voted aye. Motion carried by unanimous vote.

Mayor Ambrogio stated for the record that the Council will discuss appointments to Boards and Commissions in closed session, then return to open session to conduct the regularly scheduled work session, and then reconvene in closed session to discuss negotiation of a contract.

There being no other discussion, Mayor Ambrogio moved to adjourn the special meeting at 6:32 PM. Councilman Newman seconded the motion and it carried. The Council moved into closed session.

Submitted by:

Judith T. Frazier
Town Clerk