

Mayor and Council Special Meeting
Town Hall, La Plata, Maryland
January 4, 2002, 4:00 PM

Present: Mayor William F. Eckman, Councilman Thomas W. Fritz, Councilman Gene Ambrogio, Councilman Roy G. Hale; Douglas R. Miller, Town Manager; Patricia L. Bembe, Assistant Town Manager; Judith T. Frazier

Guests: (none)

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the Mayor and Council was held at 7:15 PM, Tuesday, December 11, 2001, in the Town Hall Conference Room.

Present: Mayor Eckman, Councilmen Hilleary, Fritz, Ambrogio and Hale; Douglas R. Miller, Town Manager

On a motion made by Councilman Hale, seconded by Councilman Hilleary, and by unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(1)(I): the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of employees, or officials over whom it has jurisdiction. The purpose of the meeting was to discuss the recommendations and results of various personnel issues discussed at the Council retreat held on December 1, 2001.

The meeting adjourned at 8:30 PM.

Minutes:

The Mayor and Council held a special meeting at 4:00 PM to discuss the process for filling the Council vacancy in Ward I created by the death of Councilman William A. Hilleary, Jr., as provided for in Town of La Plata Charter Section C7-17. The Council agreed on the following process to fill the vacancy:

- 1) Announce the vacancy at the January 8 regular Council meeting, and request letters of interest, biographies and/or resumes be submitted before the January 15 work session.
- 2) Discuss potential appointees at the January 15 work session.
- 3) Elect person to fill the Ward I Council vacancy at the January 22 regular Council meeting.

Councilman Fritz made a motion to adjourn the special meeting at 4:32 PM. Councilman Ambrogio seconded the motion and it carried.

Respectfully submitted,

Judith T. Frazier