

**COUNCIL OF THE TOWN OF LA PLATA
CLOSED MEETING**

**Authority under *Annotated Code of Maryland*
State Government Article, Section 10-508
[Section 10-508(a)(3); Section 10-508(7)]**

TIME: March 13, 2007, 6:47 PM
PLACE: La Plata Town Hall
SUBJECT: Acquisition of property for utility easements.

(A public body that meets in closed session under this section may not discuss or act on any matter not set forth above.)

ATTENDANCE: Mayor Ambrogio, Councilmen Winkler, Back and Mudd; Joseph W. Norris, Acting Town Manager; Judith T. Frazier, Town Clerk; Frederick C. Sussman, Town Attorney

VOTE OF EACH MEMBER TO CONDUCT CLOSED MEETING: Unanimous consent.

PURPOSE: Discuss acquisition of property for utility easements and consult with legal counsel to obtain legal advice.

ACTION: Mayor Ambrogio moved to accept the terms and conditions of the Turner/Hayden and the Tilghman/Hayden properties acquisition, and to authorize the Town Manager to sign the letter. Councilman Winkler seconded the motion and it passed by unanimous vote.

Upon motion duly made by Mayor Ambrogio, seconded by Councilman Back and adopted, the meeting was adjourned at 6:59 PM.

Submitted by:

Judith T. Frazier
Town Clerk