

Council of the Town of La Plata
Town Hall, La Plata, Maryland
Special Meeting
February 17, 2009, 7:00 PM

Present: Mayor Roy G. Hale, 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; Robert W. Oliphant, Treasurer; Robert F. Stahl, Jr., Director of Operations

Minutes:

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

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 Lucas seconded the motion. Roll call vote: Mayor Hale, 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 7:01 PM. Councilman Newman seconded the motion and it carried.

Submitted by:

Judith T. Frazier
Town Clerk