

**QUEENSTOWN COMMISSIONERS  
SPECIAL MEETING  
August 14, 2018**

**PRESENT:** President Tom Willis, Commissioner Al Hardee, Commissioner Hogie Schuster, Town Attorney Brynja Booth, Mr. Peter Dudley, Mr. Joseph Stevens, Attorney, and Amy Moore.

**SPECIAL MEETING CALLED TO ORDER AT 3:04 P.M.**

President Willis motioned to enter into Closed Session at 3:05 p.m. for discussion of potential acquisition of real estate and to obtain legal advice. Motion seconded by Commissioner Schuster. Vote: 3-aye, 0-nay

President Willis motioned to adjourn the Closed Session at 4:20 p.m. and resume Special Meeting. Motion seconded by Commissioner Schuster. Vote: 3-aye, 0-nay

There being no further business at this time, President Willis motioned to adjourn the meeting at 4:21 p.m. Motion seconded by Commissioner Schuster. Vote: 3-aye, 0-nay

Respectfully submitted,



Amy W. Moore  
Town Manager/Clerk

TOWN OF QUEENSTOWN

**CLOSED MEETING/EXECUTIVE SESSION RECORD**

A public body that meets in closed session may not discuss or act on any matter not permitted under the Maryland Statute summarized below. The public meeting law does not apply to executive functions, quasi judicial functions, or chance encounters or social meetings.

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- (1) DATE AND TIME OF PROPOSED CLOSED MEETING OR EXECUTIVE SESSION:

Date: 8/14/18 Time: 3:05 pm

- (2) LEGAL AUTHORITY FOR CLOSING PUBLIC MEETING OR GOING INTO EXECUTIVE SESSION (circle the section of the law which authorizes the closed session):

Open Meetings Act, Maryland Code Annotated, General Provisions Article, § 3-305(b) (2014)

- (1) discuss:

(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

(ii) any other personnel matter that affects 1 or more specific individuals;

- (2) protect the privacy or reputation of individuals with respect to a matter that is not related to public business;

(3) consider the acquisition of real property for a public purpose and matters directly related thereto;

- (4) consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;

- (5) consider the investment of public funds;

- (6) consider the marketing of public securities;

- (7) consult with counsel to obtain legal advice;
- (8) consult with staff, or other individuals about pending or potential litigation;
- (9) conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) discuss public security, if the public body determines that public discussion would constitute a risk to the public or to the public security, including:
  - (i) the deployment of fire and police services and staff; and
  - (ii) the development and implementation of emergency plans;
- (11) prepare, administer, or grade a scholastic, licensing, or qualifying examination;
- (12) conduct or discuss an investigative proceeding on actual or possible criminal conduct;
- (13) comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter; or
- (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.

(3) TOWN BOARD, AGENCY, OR COMMISSION PROPOSING CLOSED OR EXECUTIVE SESSION:

Queenstown Town Office / Commissioners  
 (Name of Board, Agency, Commission, or Committee)

(4) IDENTIFY TOPIC(S) PROPOSED FOR DISCUSSION IN CLOSED SESSION:

Discuss potential acquisition of property for public purposes; obtain legal advice

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(5) MEMBERS OF BOARD, AGENCY, COMMISSION, OR COMMITTEE PRESENT AT PUBLIC MEETING AT WHICH CLOSED SESSION REQUESTED:

| <u>Name</u>     | <u>Vote on Closure</u><br>(circle correct vote) |
|-----------------|---|
| Thomas Willis   | <input checked="" type="radio"/> For/Against    |
| Alton Hardee    | <input checked="" type="radio"/> For/Against    |
| Holger Schuster | <input checked="" type="radio"/> For/Against    |
|                 | For/Against                                     |
|                 | For/Against                                     |

(6) TIME CLOSED SESSION CONVENEED:

3:05 pm

TIME CLOSED SESSION CONCLUDED:

4:21 pm

(7) PERSONS PRESENT AT CLOSED SESSION:

Thomas Willis, Alton Hardee, Holger Schuster,  
Amy Moore, Buyya Bodan,  
Joseph Stevens (until 3:24 pm);  
Peter Dudley (until 3:24 pm)

(8) PLACE CLOSED OR EXECUTIVE SESSION HELD:

Queenstown Town Office.

(9) PURPOSE OF AND TOPICS DISCUSSED AT CLOSED SESSION:

Discuss potential acquisition of property for public purpose. Obtain legal advice from town Attorney on potential legal claim and contract matter.

(10) SUMMARY OF ACTIONS TAKEN AT CLOSED SESSION, IF ANY:

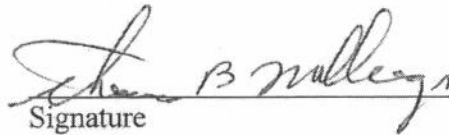
no action - discussion and legal advice only.

**CERTIFICATE OF PRESIDING OFFICER**

I hereby certify that I am the presiding officer of Queenstown Commissioners public board, agency, commission, committee, or other public body of the Town of Queenstown, Maryland. I further certify that by a majority vote on the 14th day of August, 2018, the aforesaid agency, board, committee, or commission voted to hold a closed meeting for the purposes, and to discuss the topics, set forth above, and that no other topics were discussed, and that the foregoing is a true record of the closed

meeting described herein. The Clerk is directed to maintain this document as a public record of the Town of Queenstown, and to append the same to the minutes of the next public meeting of the aforesaid agency, board, committee, or commission.

8/14/18  
Date

  
Signature

Thomas B Willis, Jr.  
Printed Name

President  
Title