

**QUEENSTOWN COMMISSIONERS
SPECIAL MEETING
August 9, 2019**

On August 9, 2019 the Commissioners of Queenstown convened a special meeting. President Willis called the meeting to order at 10:09 a.m. at the Town Office. Present were President Thomas B. Willis, Jr., Commissioner Alton Hardee, Commissioner Hogie Schuster, Town Manager/Clerk Amy Moore, Town Attorney Lyndsey Ryan, and Town Engineer Robert Rauch.

President Willis motioned to close the Special Meeting and enter into Closed Session at 10:10 a.m. to negotiate a contract. Motion seconded by Commissioner Schuster. Vote: 3-aye, 0-nay

President Willis motioned to adjourn the Closed Session and reconvene the Special Meeting at 10:30 a.m. Motion seconded by Commissioner Hardee. Vote: 3-aye, 0-nay

President Willis motioned to accept the price from MDVP, with additions, with a possible budget ceiling of \$150,000. Motion seconded by Commissioner Hardee. Vote: 3-aye, 0-nay

There being no further matters to consider, President Willis made a motion to adjourn the meeting at 10:34 a.m. Motion seconded by Commissioner Schuster. Vote: 3-aye, 0-nay

Respectfully submitted,



Amy W. Moore
Town Manager/Clerk-Treasurer

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.

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

Date: 8/9/19 Time: 10¹⁰

- (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, State Government Article, §10-508(a), 2004 Repl. Vol. (2008 Supp.)

- (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:

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

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

discuss contract for wastewater
treatment i + i issues related to
rehabing line and sewer repairs

(8) PLACE CLOSED OR EXECUTIVE SESSION HELD:

Town Office

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

discuss contract proposal to
address i + i issues to protect
negotiation strategy

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

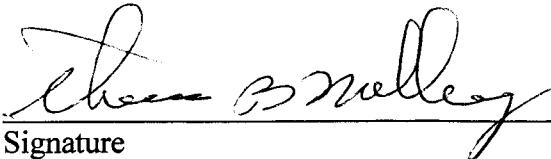
none

CERTIFICATE OF PRESIDING OFFICER

I hereby certify that I am the presiding officer of Commissioners of Queenstown 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 9th day of August 2019, 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 or Secretary 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.

8/9/19
Date


Signature

Tom Willis
Printed Name

President
Title