

**MINUTES
SPECIAL TOWN MEETING
DECEMBER 12, 2023
TOWN OFFICE – 300A SOUTH SETON AVENUE**

Present: *Elected Officials* - Mayor Frank Davis; Commissioners: Amy Boehman-Pollitt, President; Jim Hoover, Vice President; Valerie Turnquist, Treasurer, Timothy O'Donnell; and Clifford Sweeney.

I. Call to Order

A quorum being present, Commissioner Boehman-Pollitt, President of the Board of Commissioners, called the December 12, 2023 Town meeting to order at 7:00 p.m. Pledge of Allegiance was recited. Upcoming meetings were announced.

Commissioner Boehman-Pollitt read, at the close of the December 12, 2023, Town meeting, the Emmitsburg Mayor and Board of Commissioners intend to meet in closed session for the purpose “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.” The authority for meeting in closed session for this purpose is permitted by the General Provisions Article, Section 3-305(b)(1), Annotated Code of Maryland which authorizes us to meet in closed session to discuss employment. The Board of Commissioners will not be meeting in another open session after the closed session has ended.”

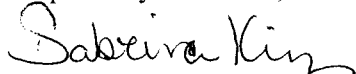
Public Comments:

No Comment.

IV. Adjournment

Motion: Commissioner Hoover motioned to close the December 12, 2023 Town meeting at 7:09 pm for a closed Executive Session “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”. The authority for meeting in closed session for this purpose is permitted by the *General Provisions* Article, Section 3-305(b)(1), Annotated Code of Maryland which authorizes us to meet in closed session to discuss employment. The Board of Commissioners will not be meeting in another open session after the closed session has ended.; second by Commissioner Sweeney. Yeas – 5; Nays – 0. The motion was adopted.

Respectfully submitted,



Sabrina King, Town Clerk

Minutes Approved On: