MINUTES - MAYOR AND COUNCIL MEETING November 3, 2008

MAYOR AND COUNCIL WORKSHOP MINUTES November 3, 2008

The Mayor convened the Mayor and Council Workshop meeting on the above date at 8:54 p.m. All Councilmembers were present along with Town Manager Fithian, Assistant Town Attorney Patrick Thomas and Attorney Charles MacLeod.

APPROVAL OF THE MINUTES:

Councilmember Kuechler made a motion to approve the minutes of the Mayor and Council Workshop Meeting of September 29, 2008 as presented; Councilmember Price seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

Mayor Jacobs called for a motion to move into Executive Session to discuss personnel matters under section 10-508(a) of the Annotated Code of the State of Maryland. Councilmember Price made a motion to move into Executive Session at 8:55 p.m., was seconded by Councilmember Willis and carried unanimously.

The Mayor reconvened the Mayor and Council Workshop meeting at 9:10 p.m.

Mayor Jacobs read a letter submitted by Jeanine Marsey resigning from her duties on the Planning and Zoning Board.

With there being no further business, Councilmember Price made a motion to adjourn at 9:25 p.m.; Councilmember Toulson seconded. All in favor, motion carried.

Respectfully submitted, Christina L. Edwards Clerk-Treasurer

Approved: Jay A. Jacobs, Mayor Rosalie Kuechler, Councilmember Olin B. Price, Councilmember John F. Toulson, Councilmember Robert E. Willis, Councilmember