



**Town of Port Deposit
Town Council Meeting Minutes
Work Session Meeting
September 17, 2019**

CALL TO ORDER

Mayor Tome called the meeting to order at 7:00 p.m.

PRESENT: Mayor Tome, Deputy Mayor Kuhs, Councilman Brown, Councilman Broomell, Legal Counsel McCarron, Town Administrator Rinkerman, and Finance Manager Sookiasian.

ABSENT: Councilman Knight

OLD BUSINESS

Adams Hall/Town Hall Historic Easement – Town Administrator Rinkerman presented the Historic Easement Agreement for Town Hall. The council approved the agreement as presented and directed staff to advise MHT, acquire their executed copy, and continue the process.

PUBLIC COMMENT – NONE

NEW BUSINESS

Bainbridge Development Corporation Appointment – Mayor Tome presented and recommended the reappointment of Mr. Joseph Brant, to serve another term to represent the Town of Port Deposit on the board. Councilman Brown made a motion to proceed as Mayor Tome stated. Seconded by Deputy Mayor Kuhs. Roll call vote: Brown – Y, Kuhs – Y, Broomell – Y. Motion carried unanimously. The reappointment request will be forwarded to the County Executive.

COUNCIL REPORTS – NONE

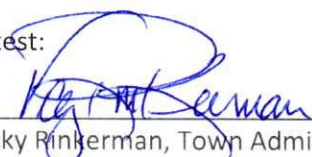
PUBLIC COMMENT – NONE

ANNOUNCEMENTS – NONE

CLOSED EXECUTIVE SESSION - Motion was made by Deputy Mayor Kuhs to convene in executive closed session. Pursuant to the Annotated Code of Maryland, General Provisions Article, Title 3, Subtitle 3, Section 3-305 (b) (4) To consider a matter that concerns the proposal of a business or industrial organization to locate, expand, or remain in the State; and (7) to consult with counsel to obtain legal advice on a legal matter relative to the Bainbridge property. Council will not return to open session. Seconded by Councilman Broomell. All in favor. Motion carried unanimously. Council did not return to open session.

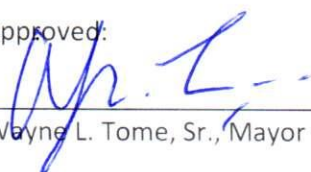
The public meeting was adjourned at 7:03 p.m. The meeting was recorded and audio is available upon request.

Attest:



Vicky Rinkerman, Town Administrator

Approved:



Wayne L. Tome, Sr., Mayor