Form of Statement for Closing a Meeting

Location: **Town Hall, 3710 Mitchell Street**
Kensington, Maryland 20895

Date: September 12, 2022
Time: 6:00 pm

Vote to go into closed session for the reasons set out below:

Motion By: Council Member Crimmins Seconded By: Council Member Bartram

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Council Member Bartram	[x]	[ ]	[ ]	[ ]
Council Member Crimmins	[x]	[ ]	[ ]	[ ]
Council Member Engle	[x]	[ ]	[ ]	[ ]
Council Member Lichter	[x]	[ ]	[ ]	[ ]

Other persons present for closed session:
[x] Attorney Michele Rosenfeld [x] Town Manager Matthew Hoffman
[x] Town Clerk-Treasurer Susan Engels [x] Assistant to the Town Manager Alex Marini

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STATUTORY AUTHORITY TO CLOSE SESSION

AUTHORITY UNDER STATE GOVERNMENT ARTICLE §3-305(b) TO CLOSE THIS MEETING. PLEASE CHECK ALL THAT APPLY:

(1) [ ] To 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 one or more specific individuals.

(2) [ ] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.

(3) [x] To consider the acquisition of real property for a public purpose and matters directly related thereto.

(4) [ ] To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

(5) [ ] To consider the investment of public funds.

(6) [ ] To consider the marketing of public services.

(7) [x] To consult with counsel to obtain legal advice.

(8) [ ] To consult with staff, consultants, or other individuals about pending or potential litigation.

Over

(9) [ ] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

(10) [ ] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:

(i) the deployment of fire and police services and staff; and
(ii) the development and implementation of emergency plans.

(11) [ ] To prepare, administer or grade a scholastic, licensing, or qualifying examination.

(12) [ ] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.

(13) [ ]To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

(14) [ ] Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation 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.

(15) [ ] To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to "(i) security assessments or deployments relating to information resources technology"; (ii) "network security information," such as information that is related to passwords, personal ID numbers, access codes, encryption, security devices, or vulnerability assessments or that a governmental entity collects of maintains to prevent, detect, or investigate criminal activity; or (iii) "deployments or implementation of security personnel, critical infrastructure, or security devices."

TOPICS DISCUSSED:

Acquiring property in the Town.

ACTION TAKEN:

Michele Rosenfeld will research questions and another meeting will be scheduled.

VOTE TO ADJOURN CLOSED SESSION:

Motion by: Council Member Engle Second by: Council Member Bartram

Time adjourned: 6:51 pm

Tracey Furman, Mayor
Signature of Presiding Officer

Town Office Record: The Statement of Closing for this meeting was attached to and included in the public minutes of the Regular Council Meeting on 9/12/2022.
Date

The Confidential minutes for the sealed record were approved by the Council on 10/11/2022.
Date