# Form of Statement for Closing a Meeting

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

Date: March 6, 2023
Time: 6:33 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] Mayor Tracey Furman [x] Town Attorney Suellen Ferguson
[ 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.

(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 Town**

**ACTION TAKEN:**

**The Council concurred to have the Town Attorney send a Letter of Interest for certain property to be acquired by the Town. If a Contract for Sale is determined, a Public Hearing will be scheduled to allow for public comment.**

**VOTE TO ADJOURN CLOSED SESSION:**

Motion by: Council Member Crimmins Second by: Council Member Engle

Time adjourned: 7:03 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** 3-13-2023.
Date

**The Confidential minutes for the sealed record were approved by the Council on** 3-13-2023.
Date