



Town of Emmitsburg

Mayor Donald N. Briggs

Board of Commissioners,
Clifford Sweeney, *President*
Timothy O'Donnell, *V.P. & Treasurer*
Joseph Ritz III
Frank Davis
T.J. Burns

Town Manager
Cathy Willets

Town Clerk
Madeline Shaw

**VIRTUAL TOWN MEETING
SPECIAL TOWN MEETING
AGENDA PACKET
MONDAY, SEPTEMBER 14, 2020 – 7:30 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. FUTURE MEETINGS

Write-In Elections Deadline: Tuesday, September 22, 2020 by noon.

Arbor Day Tree Planting Event: Saturday, September 26, 2020 at 9:30 a.m.

Town Election Day: Tuesday, September 29, 2020 7:00 a.m. to 8:00 p.m. (22 East Main St.)

Town Council Meeting: Monday, October 5, 2020 at 7:30 p.m. (via Zoom & Channel 99)

4. MEETING ITEMS

A. PUBLIC COMMENTS

B. AGENDA ITEMS (DETAILS ATTACHED)

- (1). Closed executive session to consult with counsel to obtain legal advice regarding the Town's continuing obligations with respect to the construction of, operation of, and additions to the East Emmitsburg Industrial Park WWTP.

5. ADJOURN

ZOOM MEETING ACCESS INFORMATION:

Topic: September 14, 2020 Town Meeting

Time: Sep 14, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/88391057309>

Meeting ID: 883 9105 7309

Passcode: 726368

One tap mobile: +1 301 715 8592 US (Germantown)

Find your local number: <https://us02web.zoom.us/u/kbJBXE8HVC>

The town meeting will begin at 7:30 p.m. If you would like to speak during public comment you must sign-up to speak BEFORE 7:30 p.m. Sign-up to speak by emailing your name, address and topic you'd like to speak on to zgulden@emmitsburgmd.gov or calling (301) 600-6300. This meeting will only be open until the conclusion of public comment. Afterwards, the meeting will be closed to the public.

A. PUBLIC COMMENTS

B. AGENDA ITEMS:

AGENDA ITEM #1. Closed executive session to consult with counsel to obtain legal advice.

Statement read to public: In a few minutes the Emmitsburg Mayor and Board of Commissioners intend to meet in closed session for the purpose of meeting with town staff and town attorney to obtain legal advice regarding the Town’s continuing obligations with respect to the construction of, operation of, and additions to the East Emmitsburg Industrial Park WWTP. The authority for meeting in closed session for this purpose is permitted by the *General Provisions* Article, Section 3-305(b)(7), Annotated Code of Maryland which authorizes us to meet in closed session to consult with counsel to obtain legal advice. The Board of Commissioners does not intent to reconvene in an open session as the conclusion of the closed session.

[public comment/objection taken]

Motion should be read as follows: I make a motion to close the September 14, 2020 town meeting at [TIME] for a closed Executive Session to consult with counsel to obtain legal advice regarding the Town’s continuing obligations with respect to the construction of, operation of, and additions to the East Emmitsburg Industrial Park WWTP as permitted by the General Provisions Article, Section 3-305(b) Item 7.