

SPECIAL MEETING OF MAYOR & COUNCIL

March 10, 2016

Mayor James called the meeting to order at 9:50 with Council Members Ficklin, Hall and Mendoza present. Acting Town Administrator Owens, Treasurer Tinelli, and Town Clerk McAuley attended.

Council Member Mendoza moved to go into Closed Session to discuss personnel and contractual issues; Council Member Hall seconded the motion and it passed unanimously.

The Mayor reviewed the process that was used to evaluate and narrow down the candidates for the **Town Administrator** position. The selection was finally between two candidates and the thorough background check done by the Town Police Department was the determining factor.

The Mayor will appoint the candidate at the March Council Meeting.

The **Memorandum of Understanding with Aman Memorial Trust** has been amended by the Town Attorney and the Aman Trust has accepted the document as re-presented by the Town. This agreement bears no financial obligation by the Town, rather it supports a grant application to the Maryland Heritage Area Authority that will support a study for restoration and re-use.

Council Member Mendoza moved to approve the MOU as presented; Council Member Ficklin seconded the motion and it passed unanimously.

Council Member Ficklin moved to adjourn the Closed Session and reopen the meeting; Council Member Mendoza seconded the motion and it passed unanimously.

Mayor James brought up the issue of **reimbursing citizens for travel**, when attending meetings with Town Officials. After discussion, it was decided that residents asked to participate in Town related meetings must be offered travel in a Town or officials vehicle. If they chose to do otherwise, they must bear any related costs.

Acting Town Administrator Owens reported that we have a newly approved volunteer driver for the Town bus/van.

Council Member Mendoza moved to adjourn the Special Meeting; Council Member Hall seconded the motion and it passed unanimously.

Respectfully Submitted,

Patricia A. McAuley, Town Clerk