

Town Council Town Council Special Meeting Minutes February 23, 2022 @ 4:00 pm VIA CONFERENCE CALL

4:00 pm Town Council Special Meeting

Call to Order: Meeting called to order by Mayor P. Miller at 4:10 p.m.

II. Opening Ceremonies

a. Roll Call: In Attendance: Mayor P.

Town Meetings will be held in a virtual format. Those wishing to attend virtually may dial **1(301)715-8592**. When directed, provide following meeting ID **827-6421-7575**# and then the following password 361631# to enter the meeting. If you choose to access the meeting online click the following link:

 $\frac{https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xjME1HV0ZOcHRxSHZ3Q}{T09}$

Residents will be able to view documents posted to the meeting tab on the Town website at www.townsend.delaware.gov or by joining the meeting via computer.

Miller, CM E. Dugan, CM J. Mertz, CW E. Clarke, CM S. Lobdell, and TM A. Tantillo

b. Pledge of Allegiance: Skipped due to the electronic nature of the meeting.

c. Recognition of Visitors: No visitors present.

d. Announcements: No announcements.

III. Adoption of Agenda.

a. CM Dugan made a motion to adopt the agenda. CW Clarke seconded the motion. Voice vote of Council- all yeas, no nays.

IV. Recess Council Meeting to Convene Executive Session

- a. CM Dugan made a motion to Convene Executive Session: In accordance with 29 Del. C. § 10004 (b) (1) the Town Council will be meeting in executive session strategy for a discussion of an individual citizen's qualifications to hold a job or pursue training. CM Mertz seconded the motion. Voice vote of Council- all yeas, no nays.
- V. Convene Executive Session: In accordance with 29 Del. C. § 10004 (b) (1) the Town Council will be meeting in executive session strategy for a discussion of an individual citizen's qualifications to hold a job or pursue training.
 - **a.** Executive session convened at 4:13 pm.
- **VI.** Close Executive Session & Re-convene Council Meeting.
 - **a.** CM Dugan made a motion to adjourn the meeting. CM Merz seconded the motion. Voice vote of Council- all yeas, no nays.
 - **b.** Meeting adjourned at 6:36 pm.