



**BERLIN MAYOR AND COUNCIL
CLOSED SESSION
Meeting Agenda**

Monday, March 11, 2024

**Berlin Town Hall
10 William Street**

6:30 PM CLOSED SESSION – Public viewing of meeting closure in person or via Facebook.

1. Statement of closure – Mayor Zack Tyndall
2. Public comments or questions regarding the purpose for closure.
3. Motion to close and adjournment to Executive Session

Closed Session Agenda: STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b): (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;

- a) Acquisition of real property for public thoroughway;
- b) Acquisition of real property for public facilities.



Closed Session Summary

To be included in the minutes in the next Open Meeting

1. Statement of the time, place, and purpose of the closed session:

- a. Time of closed session: March 11, 2024, 6:30 PM
- b. Place (location) of closed session: Vote to Close (live on Facebook): Mayor and Council Chambers; Meeting: Conference Room
- c. Purpose of the closed session: Discussion re: Acquisition of real property
- d. Date and time that we will return to public meeting: March 11, 2024, 7:00 PM

2. Record of the vote of each member as to closing the session:

- a. Motion to close meeting made by:
- b. Seconded by:
- c. Members voting in favor:
- d. Members opposed:
- e. Members abstaining:
- f. Members absent:

3. Statutory authority to close session:

This meeting was closed under the following provisions of General Provisions Article § 3-305(b) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;

4. Listing of each topic actually discussed, persons present, and each action taken in the session:

Topic description	Persons present for discussion	Action taken/each recorded vote
a) For public throughway; b) For public facilities		

This statement was made by: Mayor Zack Tyndall, presiding officer

List members who have received open meetings training (at least one member must be in attendance during closed session): Mayor Zack Tyndall, Councilmember Jack Orris, Town Administrator Mary Bohlen, Human Resources Director Kelsey Jensen, and Town Attorney David Gaskill.