



BERLIN MAYOR AND COUNCIL

CLOSED SESSION

Meeting Agenda

Monday, August 26, 2024

Berlin Town Hall

10 William Street

IMMEDIATELY FOLLOWING REGULAR SESSION – Public viewing of meeting closure in person or via Facebook at adjournment of Regular Session.

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):

- A. (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;
 - i. Discussion re: Acquisition of real property for public facilities.
- B. (7) To consult with counsel to obtain legal advice on a legal matter;
 - i. Opioid Class Action Settlement.
- C. TENTATIVE: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
 - i. Planning Director.



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: August 26, 2024, Immediately following Regular Session
- b. Place (location) of closed session: Vote to Close: Mayor and Council Chambers; Meeting: Conference Room
- c. Purpose of the closed session: A. Acquisition of real property; B. To consult with legal counsel; C. Personnel matter affecting one or more specific individuals.
- d. Date and time that we will return to public meeting: September 9, 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)

- A. (3) To consider the acquisition of real property for a public purpose and matters directly related thereto; Acquisition of real property for public facilities.
- B. (7) To consult with counsel to obtain legal advice on a legal matter; Opioid Class Action Settlement.
- C. TENTATIVE: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; Planning Director.

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 |
|-------------------|--------------------------------|---------------------------------|
| | | |

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, Town Attorney David Gaskill, Special Projects Coordinator Kate Daub.