THE COMMISSIONERS OF ST. MICHAELS
MINUTES OF CLOSED SESSION

Meeting Location: Edgar M. Bosley, Jr. Municipal Building — Meeting Date: November 29, 2010
Session Convened: 1:50 p.m.
Session Concluded: 3:58 p.m.

PROVIDED ADVANCE NOTICE OF CLOSED SESSION BY:
Notice posted on Town bulletin board

PERSONS PRESENT (at the opening of the Public Session):	YES	NO
Commissioners of St. Michaels:		
Commissioner Brady	X	
Commissioner Clark	X	
Commissioner duPont	X	
Commissioner Hunt	X	
Commissioner Vlahovich	X	
Town Manager Thomas	X	
Town Attorney Charles MacLeod	X	

VOTE TO MOVE TO CLOSED SESSION:
Motion by: Commissioner Clark — Seconded by: Commissioner duPont
Vote: Consensus

TOPICS DISCUSSED & ACTION TAKEN:

1. **Authority:** Maryland Code, State Government Art., § 10-508 (a) (3) and (7); legal matters related to the acquisition of real property.
   Topics discussed: Legal matters associated with the contract of sale for the Miles Point and Hunteman properties owned by Miles Point Properties, LLC.
   Actions Taken: Instructions to Town Attorney and Town Manager re: production of a press release announcing the COSM consideration and vote on December 8, 2010 regarding the next fundraising period in the Contract of Sale.
   Vote: Consensus

VOTE TO ADJOURN CLOSED SESSION:
Motion by: Commissioner Hunt — Seconded by: Commissioner Vlahovich
Vote: Consensus

Respectfully Submitted,

Cheril S. Thomas
Town Clerk/Manager