



Minutes of the Town Council
Tuesday, August 13, 2024, 7:30 pm
Approved November 11, 2024

Call to Order: Mayor John Compton called the meeting of the Town Council to order at 7:35 p.m. with Councilors Kriss Grisham, Peter Nagrod, Eva Patrone, Robert Gilmore, Barbara Raimondo and Mary Warfield. Some residents and guests were also in attendance.

Approval of Agenda:

Eva Patrone moved to approve the agenda. Rob Gilmore seconded the motion.

Action: Vote 6-0, Agenda approved.

Proposal to Close the Meeting for the Purpose of Discussion the Stormwater Infrastructure Maintenance RFP Response from SMI Environmental:

Rob Gilmore moved to close the meeting to the public. Mary Warfield seconded the motion.

Mayor Compton reviewed the process and requirements for closing a meeting.

Mayor Compton shared the "Meeting Closing Statement", which noted the statutory authority to close the meeting is State Government Article, 10-508(a) #14.

At 7:45 pm: *The meeting was Closed by a vote of 5-0.* At this time, public attendees were excluded from the virtual Closed meeting. The Open Session was expected to resume about 9:30 p.m.

Open Session Call to Order (at 9:45 pm): The Town Council re-opened the Open Session. All Town Councilors were present. No one joined the public meeting.

Stormwater Infrastructure Maintenance RFP Response from SMI Environmental: Further discussion.

More detailed design plans from SMI would be helpful before award of the contract. Councilors also asked that the References provided by the bidders be contacted.

Action: The SWIM RFP group agreed to interview bidder References and provide a report. Mayor Compton also urged the group to provide the Council with their evaluation of the bidders and proposals, and to recommend an awardee. It was agreed the report should be provided before the October Town Council meeting, at which time the contract Awardee made be chosen.

Action: Further Council discussion of the several proposals and bidders will be held at the September 9th Town Council meeting.

New Business: There was none.

Next Meeting: Monday September 9, 7:30 p.m. – Virtual Regular Town Council meeting.

There being no further business, the meeting was adjourned at 10:05 pm.

_____/s/_____
Kathryn L. Lehman