



Minutes of the Town Council
Tuesday, July 30, 2024, 7:30 p.m.
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 were present. Some residents and guests were also in attendance. Councilor Mary Warfield joined the meeting at 7:51 p.m.

Approval of Agenda: Barbara Raimondo moved to approve the agenda. Peter Nagrod seconded the motion seconded the motion.

Action: Vote: 5-0, Agenda approved.

Responses to the Stormwater Infrastructure Maintenance – The Town Council previously determined to hold separate Closed Sessions with each bidder to protect the competitive bidding. Tonight’s Closed Session will be a Q&A with the Biohabitats team regarding details of their proposal. A Closed Session will be held with SMI, Inc. on another date.

Proposal to Close the Meeting for the Purpose of Discussion the Stormwater Infrastructure Maintenance RFP Response from Biohabitats - Barbara Raimondo moved to close the meeting. Rob Gilmore 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.

Action: By a vote of 5-0, the meeting was closed at 7:50 pm.

At this time, public attendees were excluded from the virtual closed meeting. The Open Session was projected to resume about 9:30 p.m.

Call to Order (at 9:36 p.m.): The Town Council re-opened Open Session. All Town Councilors were present.

Administrative Matters:

- a. The Mayor and Council agreed to schedule the Q&A with SMI, Inc. to take place at a Town Council meeting on August 13, 2024, in a Closed Session.
- b. Barbara Raimondo reported that the parliamentary training for Councilors and invited Committee Chairs will take place on September 21st with the back-up date being November 9, 2024.

Peter Nagrod reported that two businesses are leaving the Commercial Corner.

Approval of Minutes: Peter Nagrod moved to approve the minutes of the Town Council meeting from June 10, 2024. Mary Warfield seconded the motion.

Action: Vote: 5-0, approved.

Next Meeting – Virtual on Monday August 12, 2024, at 7:30 pm.

There being no further business, the meeting was adjourned at 9:50 pm.

_____/s/_____
Kathryn L. Lehman