

STATEMENT FOR CLOSING A MEETING

Location: Village of Martin's Additions
7013 B. Brookville Road, Chevy Chase, MD 20815

Date: 08/10/10

Time: 7:36 p.m.

Motion By: Chris Mueller Seconded By: Jill Filipecyzk

Vote to Close Session:

| | AYE | NAY | ABSTAIN | ABSENT |
|------------------|---|--------------------------|--------------------------|--------------------------|
| Richard Kiajeck | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chris Mueller | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jill Filipecyzk | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Alexander | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mike Zielinski | (was present for the session but not present for the vote to close the session) | | | |

STATUTORY AUTHORITY TO CLOSE SESSION

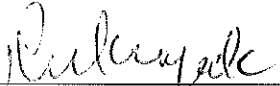
State Government Article §10-508(a):

- (1) To discuss:
 - (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or
 - (ii) Any other personnel matter that affects one or more specific individuals.
- (2) To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.
- (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
- (5) To consider the investment of public funds.
- (6) To consider the marketing of public securities.
- (7) To consult with counsel to obtain legal advice on a legal matter.

- (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- (10) To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:
(i) The deployment of fire and police services and staff; and
(ii) The development and implementation of emergency plans.
- (11) To prepare, administer or grade a scholastic, licensing, or qualifying examination.
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

TOPICS TO BE DISCUSSED: Compensation of Village Manager

REASON FOR CLOSING: To discuss the compensation of the Village Manager and preserve the confidential nature of the discussion which was to include whether payment of retirement benefits for prior employment terms that were not made because a plan was not set up should be made now.



Signature of Presiding Officer

PERSONS PRESENT (in addition to Board members listed above):
Ronald M. Bolt, Village Counsel

ACTIONS TAKEN DURING THE SESSION: The Counsel unanimously agreed to make payment of retirement benefits for the prior two employment terms that were not made because a plan was not set up.