



Special Called Meeting Minutes

Thursday, July 31, 2025, at 6:30 PM

Zoom Only

3820 40th Avenue Cottage City, Maryland 20722

This meeting was hosted on Zoom:

https://us02web.zoom.us/rec/share/wVynl_sB0g95cpshRXnlNxq5lonbxCjYzxsKnXTaawXjZO2Vw4aNBOgcaYJAo2iR.4KJm8HSH3xFY-rfM?startTime=1753999187000

Phone: 301-715-8592 | Meeting ID: 840 8431 5896 | Passcode: LVXHP!71

Attendees

1. Ward 1 – Commissioner Salsich
2. Ward 2 – Commissioner Henderson
3. Ward 3 – Commissioner Wheatley
4. Ward 4 – Commissioner Givens
5. At-Large – Commissioner Brooks
6. Town Manager – John Hoatson
7. Town Attorney – Kevin Best

Agenda

1. Call to Order and Roll Call (32:00, first recording)

All Commissioners are present and accounted for.

2. Motion to Suspend the Rules (32:44, first recording)

The motion to suspend the rules was made by Commissioner Brooks and seconded by Commissioner Henderson. Salsich-Aye, Henderson-Aye, Wheatley-Aye, Givens-Absent, and Brooks-Aye. Motion passes with no nays or abstentions.

3. Move to a Closed Session (34:05, first recording)

Closed session proposed to be able to discuss personnel matters under Article 3-305 (b), 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, any other personnel matter that affects one or more specific individuals, to consult with attorney to obtain legal advice, and with staff or consultants or other individuals about pending or potential litigation.

The motion to move to a closed session was made at 6:33 PM by Commissioner Brooks and seconded by Commissioner Henderson. Salsich-Aye, Henderson-Aye, Wheatley-Aye, Givens-Absent, and Brooks-Aye. Motion passes with no nays or abstentions.

4. Report from Closed Session (0:16 second recording)

All Commissioners, Town Attorney, and Town Manager were present. An employee personnel matter was discussed. Commission came to a consensus, and the Town Manager was given instructions on how to proceed. A contract matter regarding an outstanding bill was also discussed. No votes were taken.

5. Adjournment (2:33, second recording)

The motion to adjourn was made at 7:45 PM by Commissioner Brooks and seconded by Commissioner Henderson. Salsich-Aye, Henderson-Aye, Wheatley-Aye, Givens-Absent, and Brooks-Aye. Motion passes with no nays or abstentions.