

**PRESIDENT AND TOWN COMMISSIONERS
WORK SESSION/CLOSED SESSION
February 23, 2015 @ 9:00 am
LOCATION: 30489 Broad Street
Princess Anne, MD 21853**

In Attendance: President Garland Hayward, Vice President Joseph Gardner, Commissioner Michael Hall, Commissioner Dennis Williams, Commissioner Lionel Frederick, Code Compliance/Public Works Director Tracy Grangier, Town Attorney Paul Wilber and Financial Administrator Deborah Hrusko

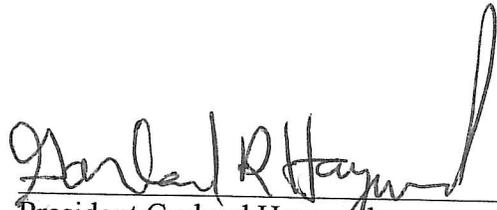
- I. Call Meeting to Order
President Hayward called the meeting to order
- II. Motion to Accept the Agenda
Commissioner Hall motioned to accept the amended agenda to include real estate in the closed session
Vice President Gardner second
All were in favor
- III. MHAA Application
Tracy Grangier asked for a consensus to apply for a grant from MHAA for the hotel.
Consensus was taken
All agreed
- IV. Purchase of Server and Computers
Deborah Hrusko asked for a consensus to purchase a new server and computers
Consensus was taken
All agreed
- V. Refinance Bond
Consensus was taken to start the process of refinancing the final debt of the debt reduction plan.
All agreed.
- VI. Update on Hotel
Tracy Grangier informed the Commissioners that a contract was signed with Allen & Shariff for work on the hotel.

Commissioner Hall motioned to go into closed session
Vice President Gardner second
All were in favor
- VII. Closed Session-Legal/Real Estate
Discussion followed

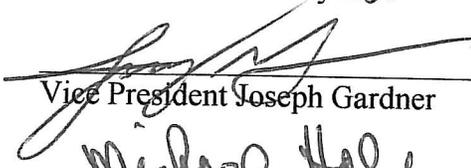
Commissioner Hall motioned to go into open session

Commissioner Williams second
All were in favor

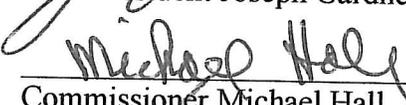
VIII. Adjournment
Commissioner Hall motioned to adjourn
Vice President Gardner second
All were in favor



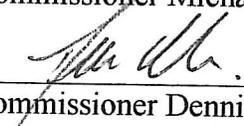
President Garland Hayward



Vice President Joseph Gardner



Commissioner Michael Hall



Commissioner Dennis Williams



Commissioner Lionel Frederick

Attest: 

Deborah Hrusko, Financial Administrator