TOWN OF ELSMERE SPECIAL COUNCIL MEETING MINUTES APRIL 3, 2023 6:30 p.m.

CALL TO ORDER: Mayor Eric Thompson called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

ROLL CALL:

MAYOR	ERIC SCOTT THOMPSON	PRESENT
1 ST DISTRICT	MARIANNE SKIPSKI	PRESENT
2 ND DISTRICT	SALLY JENSEN	PRESENT
3 RD DISTRICT	MARY STEPPI	PRESENT
4 TH DISTRICT	CHARLES MCKEWEN	PRESENT
5 TH DISTRICT	JOANN I. PERSONTI	ABSENT/EXCUSED
6 TH DISTRICT	DAWN DIBIASO	PRESENT

Town Solicitor, James McMackin – Absent/Excused Chief of Police, Laura Giles – Absent/Excused Acting Town Manager, Steven Martin – Present

EXECUTIVE SESSION:

<u>Pursuant to 29 Del. C. Section 10004 (b)(9) the Mayor and Council will adjourn into an executive session discuss filling the vacant Town Manager Position and will return to public session.</u>

ACTION A motion was made by Councilman McKewen to adjourn into executive session for the purposes of discussing filling the Town Manager Position. The motion was seconded by Councilwoman Jensen.

VOTE:

7-0

All-in-Favor

Motion carried

NEW BUSINESS:

<u>Discussion and possible action to extend an offer to fill the vacant Town Manager</u> <u>position and granting of authorization to one or more members of council and/or the Mayor to negotiate with the selected candidate.</u>

ACTION A motion was made by Councilwoman Jensen to proceed as discussed in executive session and to extend an offer for the Town Manager position. The motion was seconded by Councilwoman DiBiaso.

Special Council Meeting April 3, 2023 Page 1 of 2 VOTE:

7-0

All-in-Favor

Motion carried

ADJOURNMENT:

ACTION A motion was made by Councilwoman Jensen to adjourn. The motion was seconded by Councilman McKewen.

VOTE:

7-0

All-in-Favor

Motion carried

These minutes summarize the agenda and other issues discussed at this Council Meeting. Votes are recorded accurately. The audio recording of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio recording may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

ERIC THOMPSON

MAYOR

SALLY JENSEN **SECRETARY**