

October 10, 2005

Executive Session - 5:00 PM

Mayor Horsey asked for a motion to hold an executive session to consult with Counsel to obtain legal advice on legal matter. Items of discussion will be the PN Ordinance and the proposed lawsuit from the Caroline County Commissioners.

Councilwoman Stockley made a motion at 5:00 PM to hold an executive session, seconded by Councilman Branson, the motion passed unanimously. All Council members and the Town Attorney's were present.

With no further business to discuss the executive session was closed.

Special Meeting - 6:30 PM

Mayor J. Bradford Horsey opened a special meeting of the Denton Town Council at 6:30 p.m. in the ground floor of the Denton Police Facility. All Council members were present.

Introduction and adoption of resolutions and ordinances

Ordinance #499 -Chesapeake Heritage Area Plan

The Denton Town Council considered the amendment to the Comprehensive Plan adopting the Chesapeake Heritage Area Plan. Brynja Booth provided background on her discussion with staff at the Maryland Department of Housing and Community Development. She relayed that the Council may consider the adoption of the ordinance. She would then provide the State with an attorneys opinion letter confirming that this ordinance amends the Comprehensive Plan.

Councilwoman Stockley made a motion to adopt Ordinance #499. This was seconded by Councilman Branson. The voting was unanimous.

Mayor Horsey acknowledged receipt of a thank you note from the Harris family.

Councilman Branson made a motion to adjourn the meeting. This was seconded by Councilwomen Stockley, and so voted.

The meeting was adjourned at 6:37 p.m. The special meeting was followed by a working session.

Respectfully submitted,

*Terry S. Fearins
Town Administrator*