The meeting of the Town of Denton was called to order by Mayor McNinch at 6:47 PM on this date, leading everyone with the Pledge of Allegiance.

All Council members were in attendance.

Executive Session

At 6:48 PM Councilman Lister motioned and was seconded by Councilman Branson to enter Executive Session, by authority 2014 Md Code, State Government 3-305(b)(1) for the discussion of Personnel. Motion carried 5-0.

In Attendance for this session:

Mayor McNinch Councilman Branson, Councilman Lister, Councilwoman Wilson and Councilman Johnson.

Staff in Attendance: Mr. Don Mulrine, Town Administrator.

<u>Discussion</u>

Discussion was held on the Town Administrator's Annual Performance Evaluation.

At 7:29 PM, Councilman Lister motioned and was seconded by Councilman Branson to close the Executive Session and to return to open session for the Working Session. Motion carried 5-0.

Working Session

At 7:30 PM the Council reconvened for a Working Session

<u>Strategic Planning</u>

Mayor McNinch then lead Council with Staff on the review of the previous year's Town of Denton Strategic Plan. Priority Objectives that were accomplished in the previous year were removed. Discussion then established new Priority Goals for Mayor and Council to consider.

Mr. Mulrine, Town Administrator, presented a list of Top 5's which represented departmental priority topics for consideration for the 2019 calendar year. Mayor and Council reviewed and updated a working copy of the Strategic for Consideration.

Additional topics for consideration included Community Based Visions by the Town or its 2025 Vision Plan, Presented for review.

<u>Miscellaneous</u>

Discussion was held regarding Crouse Park fees for using the Boat Ramp.

Council Members discussed improvements for our Social Media including Facebook information to our Residence and Business Community.

Councilman Johnson also suggested input to the Open WIFI forum proposed in the Town with Cambio, to ensure protection for users.

Councilman Johnson also requested that the HOA's agreements be on the October Agenda for discussion due to resident complaints on Appeals Process in the HOA's fine abilities.

With no further business to discuss, Councilman Johnson made to adjourn the Working Session at 8:52 PM, seconded by Councilman Lister. Motion carried 5-0.

Respectfully submitted,

Donald H. Mulrine, Jr. Town Administrator