

**COMMISSIONERS OF POOLESVILLE  
EXECUTIVE SESSION  
APRIL 27, 2009**

**PRESENT:** LINK HOEWING, JIM BROWN, JERRY KLOBUKOWSKI AND EDDIE KUHLMAN. ALSO PRESENT WERE ATTORNEYS JACK GULLO AND ALAN WRIGHT, TOWN MANAGER WADE YOST AND RESIDENT BILL MOORE.

**Call to Order**

Mr. Kuhlman: Call the Commissioners meeting of April 27 to order. Let the record reflect that Commissioners Hoewing, Kuhlman, Brown and Klobukowski are present as well as Town Manager, Wade Yost, Town Attorney, Alan Wright and special attorney, Jack Gullo. First order of business will be an Executive Session is there a motion.

Mr. Brown: I would like to make a motion that we adjourn to Executive Session as provided for by the Annotated Code of Maryland, State Government Article Section 10-508 (a) 7 to consult with council to obtain legal advise concerning impact fees.

Mr. Kuhlman: Is there a second?

Mr. Klobukowski: Second.

Mr. Kuhlman: All in favor?

All: Aye.

Mr. Kuhlman: We are adjourned to Executive Session.

**Executive Session Minutes**

The group discussed the Winchester Homes letter regarding the recalculation of Impact Fees and the offer to have their consultant, TischlerBise, perform the work. After some discussion, the Commissioners decided, for comparison reasons, to contact Mike Conley of Winchester Homes to request any calculations that may have already been performed by their firm.

The Executive Session was than adjourned.