

**STAFF REPORT FOR
MONDAY, NOVEMBER 13, 2017
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER:

7:05 PM PUBLIC CONCERNS:

7:10 PM MINUTES: October 23, 2017

7:15 PM REPORTS:

- Treasurer's Report
- Public Safety Report
- Council Committee Reports – written reports were provided

7:30 PM ANNOUNCEMENTS:

- Town Offices are closed on Thursday and Friday, November 23 and 24, for Thanksgiving
- Recycling Pickup has been changed from Thursday, November 23 to Monday, November 27. Recycling will not be picked up on Thursday, November 30
- The next Mayor and Town Council meeting will be on Tuesday, November 28 due to the Thanksgiving holiday.

7:35 PM OPEN SESSION:

Consent Agenda:

- 1. Approval of the Meeting Schedule and Town Holiday Schedule for 2018**

Please see the attached meeting schedule and holiday schedule.

Business:

- 1. Rager, Lehman, and Houck FY17 Town Audit Presentation**

Wanda Lynn and Ashley Hershey will be in attendance to present the FY17 Audit.

- 2. Paranormal Research in the Town House**

A specific date has not been determined since MTC approval is needed and the group conducting the experience will need time to organize. The group is not charging a fee to conduct this experience.

The group would like to have access to the building from approximately 6pm until 2am. They will need 2 hours to set up and 1 hour for clean-up.

The group will be placing their equipment in several locations throughout the Townhouse; basement, first floor and attic. The second floor and offices will be excluded – off limits to all parties in attendance aside from the stairwell.

Either Julie Della Maria or Anna Carter will be present during the entire experience. The experience will be open to 15 people. Mayor, Town Council and staff will be given first preference.

3. Presentation by Downtown Sykesville Connection Board of the proposed events for 2018 for discussion and review by the MTC

4. Town Decorating Contest Judging Date

Each year the Mayor and Town Council host the Holiday Decorating Contest in the Town. Please discuss a date when this will happen. Possible dates include the week of December 11 (there is an MTC meeting the night of December 11) and December 18, 19, and 20.

8:00 PM RECESS:

8:05 PM CLOSED SESSION:

The meeting is proposed to be closed pursuant to the General Provisions of the Annotated Code of Maryland, Section 3-305(b): (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals and (7) to consult with counsel to obtain legal advice on a legal matter.

- **Personnel** – Police Staff Update – Confidential Personal Information
- **Consult with Legal Counsel** – 714 Sandosky Road Disposition
- **Consult with Legal Counsel** – Warfield Negotiations

ADJOURNMENT: