AGENDA FOR JANUARY 22, 2018, 7:00 P.M. MAYOR AND TOWN COUNCIL OF SYKESVILLE

7:00 PM CALL TO ORDER: Pledge of Allegiance/Moment of Silence

7:05 PM **PUBLIC CONCERNS:**

7:10 PM **MINUTES:**

7:15 PM **REPORTS:**

- Public Safety Report
- Council Committee Reports

7:30 PM **ANNOUNCEMENTS:**

- Aretha Adams, the new Town Manager, begins on February 5
- Love, Lace, and Learning at the Schoolhouse, February 11

7:35 PM **OPEN SESSION:**

- 1. FY 2018 Budget Amendments
- 2. Maryland Sick Leave Policy Update
- 3. Development Fee Schedule Update
- 4. Email Provider Discussion
- 5. MML Summer Conference
- **6.** Appoint new Town Manager to Warfield Development Corporation Board

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): (3) to consider the acquisition of real property for a public purpose and matters directly related to the acquisition, and (7) to consult with counsel to obtain legal advice on a legal matter.

- Real Property 714 Sandosky Road
- Consult with Legal Counsel Discussion about Southern States and the Maryland Department of the Environment (MDE) Compliance

ADJOURNMENT: