

**AGENDA FOR
FEBRUARY 12, 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 **WELCOME:**
- 7:40 PM **MINUTES:**
- 7:45 PM **REPORTS:**
- Treasurer's Report
 - Public Safety Report
 - Council Committee Reports
- 8:15 PM **ANNOUNCEMENTS:**
- Town Offices will be closed for Presidents' Day, February 19
- 8:20 PM **OPEN SESSION:**
1. **Blue Caboose Update – John Frank (Howard County Living Farm Heritage Museum) will be in attendance**
 2. **Debt Payoff Proposal**
 3. **Investment Strategies**
 4. **CIP Summary Presentation**
 5. **June MTC Meeting Date**
 6. **Downtown Sykesville Connection request for Location of Farmers' Market at 714 Sandosky for 2018 Season**
 7. **Update on Outlook 365 Proposal**
 8. **Surplus of Public Works Items**
- 9:00 PM **RECESS:**
- 9:05 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.
- **Personnel** – Police Officer – Confidential Personal Information
 - **Personnel** – FY 2019 Personnel Budget Review – Confidential Personal Information

ADJOURNMENT: