

**AGENDA FOR
MONDAY, SEPTEMBER 22, 2014, 7:00 P.M.
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER: Pledge of Allegiance

BUSINESS:

7:00 PM MD 851 Community Safety and Enhancement Project design discussion - State Highway
Administration (SHA) and Dawn Ashbacher, Town Manager
8:00 PM RECESS

PUBLIC CONCERNS:

MINUTES: September 8, 2014

8:10 PM REPORTS:

- Public Safety Report
- Treasurers Report
- Council Committee Reports

ANNOUNCEMENTS:

- On September 8, in closed session, the Mayor and Town Council voted to appoint Robert Reed as a Police Officer.
- The Town is looking for residents to serve on the Ethics Commission.
- Saturday, October 4, Apple Open House at the Schoolhouse.
- Monday, October 6, Planning Commission Public Hearing on Master Plan Amendment and Zoning Ordinance Amendment.
- Saturday, October 11, Fall Festival
- Tuesday, October 14, next meeting of the Mayor and Town Council
- Monday, October 20, Planning Commission Workshop on Zoning Ordinance Amendment
- Thursday, October 30, Trick or Treat on Main Street
- Tuesday, November 4, Planning Commission Public Hearing on Master Plan Amendment and Zoning Ordinance Amendment
- Farmers Market every Sunday until November 23

BUSINESS:

8:30 PM Contract for Linear Trail Widening Project– Dawn Ashbacher, Town Manager
8:35 PM Process for Capital Improvement Plan FY 2016 to 2020 – Linda Quinn, Treasurer, and
Dawn Ashbacher
8:45 PM Draft Joint Stormwater Operating Agreement – Dawn Ashbacher
9:15 PM RECESS

CLOSED SESSION:

The meeting is proposed to be closed pursuant to the State Government Article of the Annotated Code of Maryland, Section 10-508(a) to discuss (1)(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, designation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, or (ii) 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.

- Consult with Legal Counsel - Warfield Contract Negotiations
- Personnel - Disciplinary issue - confidential personal information

ADJOURNMENT