

**AGENDA FOR
MONDAY, JANUARY 26, 2015, 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:** January 12, 2015

7:15 PM **REPORTS:**

- Public Safety Report
- Treasurer's Report
- Public Works Report
- Council Committee Reports

7:45 PM **ANNOUNCEMENTS:**

- Permanent employee appointments
- The Town is seeking candidates for Board of Election Supervisors
- Update on Economic Development/Main Street Coordinator
- Monday, February 16, Town Office closed for Presidents Day
- Saturday, March 28, Mayor and Town Council retreat

7:50 PM **NEW BUSINESS:**

1. Appointment of Ethics Commission members
2. Introduction of FY 2016 budget process
3. Introduction of zoning map change
4. Location of Art and Wine Festival – May 3
5. Upcoming Grant request
6. Lease for Warfield Station House building

8:30 PM **RECESS:**

8:35 PM **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, (3) To consider the acquisition of real property for a public purpose and matters directly related thereto, and (7) to consult with counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel – Main Street Association process
- Consult with Legal Counsel – Property acquisition for a public purpose
- Personnel – Personnel concerns – confidential personal information
- Personnel – Introduction of Town Manager performance evaluation – confidential personal information

ADJOURNMENT:

ADMINISTRATIVE SESSION:

Mayor and Town Council communication protocol