AGENDA FOR MONDAY, MARCH 9, 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:** February 23, 2015

7:15 PM **REPORTS:**

• Public Safety Report

• Council Committee Reports

7:45 PM **ANNOUNCEMENTS:**

• Monday, March 9, Fundraiser for Community Garden

• Monday, March 23, nominations for the election

• Saturday, March 28, Mayor and Town Council retreat

7:50 PM **BUSINESS**:

1. Carroll County Sheriff James Dewees

2. FY 2016-2020 – Capital Improvement Plan - Priorities

3. Warfield - Security

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 and (7) to consult with legal counsel to obtain legal advice on a legal matter.

- Consult with Legal Counsel Third Amendment of the Warfield agreement of Sale and Purchase
- **Personnel** Economic Development/Main Street Coordinator confidential personnel information

ADJOURNMENT: