

**STAFF REPORT FOR
MONDAY, JUNE 8, 2015
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER:

7:05 PM WELCOME: Jillian Conway, runner up of the Maryland Municipal League Essay Contest.

7:10 PM PUBLIC CONCERNS:

7:12 PM MINUTES: May 26, 2015

7:15 PM REPORTS:

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

7:45 PM ANNOUNCEMENTS:

- At the last meeting on May 26, in closed session, the Mayor and Town Council appointed Jana Antrobus as Executive Assistant with a start date of May 27.

7:50 PM BUSINESS:

1. **FY 2015 Budget Amendments** – There are several adjustments proposed to the FY 2015 Annual budget. More information will be provided as soon as available.

Recommended Action: Motion to approve FY 2015 budget amendments as presented.

2. **Gate House Visitor Experience Analysis** – Dawn Ashbacher, Town Manager is requesting authorization to pursue this Analysis. Gate House Curator Andra Dennett will also be present.

Recommended Action:

3. **Council Orientation** –

Committee and Commission assignments will remain as assigned until July 13 unless otherwise noted at the meeting.

- Parliamentary Procedure (possible)

Council Staff Report
June 8, 2015

- Review of Treasurer's Report
- Overview of Budget/Finance Process—What questions do Council members have, i.e. what info/training would be helpful in the future?
- Strategic Planning/Long Range Financial Planning—See notes and priorities from 2015 MTC retreat (sent previously for May 26 meeting).
- Regional Agreements

9:00 PM Recess

9:05 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 discuss to consult with legal counsel to obtain legal advice on a legal matter.

- **Consult with Legal Counsel** - potential litigation
- **Personnel Appointments** – confidential information

ADJOURNMENT: