

**AGENDA FOR
MONDAY, JANUARY 9, 2017, 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:** December 12, 2016

7:15 PM **REPORTS:**

- Public Safety Report
- Council Committee Reports
- Main Street Association Report—including use of Town property for ice sculptures

7:30 PM **ANNOUNCEMENTS:**

- Town Offices will be closed on January 16 in observance of Dr. Martin Luther King, Jr. Day
- Warming Hearts and Hands, First Friday, February 3
- Ice Fest, February 4

7:35 PM **OPEN SESSION:**

Business

- 1. Raincliffe Homeowners Association trash removal rebate**
- 2. Raincliffe Letter of Credit Reduction Request**
- 3. Circuit Rider Program**
- 4. Proposed 2017 Farmers' Market location**

8:00 PM **RECESS:**

8:05 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 (7) to consult with counsel to obtain legal advice on a legal matter.

- Consult with legal counsel – disposition of 714 Sandosky Road
- Consult with legal counsel – Maryland Historical Trust Easement and Memorandum of Understanding
- Consult with legal counsel – Warfield Contract Negotiations
- Personnel—Main Street Program Coordinator—confidential personal information

ADJOURNMENT: