

**AGENDA FOR
MONDAY, MARCH 13, 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:** February 27, 2017

7:15 PM **REPORTS:**

- Treasurer's Report
- Public Safety Report
- Council Committee Reports
- Main Street Association Report

7:30 PM **ANNOUNCEMENTS:**

- Nominations for Council Members and Mayor will be taken at the March 27 Mayor and Town Council Meeting
- Voter Registration closes on April 14
- Election Day is May 2

7:35 PM **OPEN SESSION:**

Business

- 1. Farmers' Market Location**
- 2. Approval of Resolution NO. 2017-02, Maryland Assurance of Compliance, and Memorandum of Agreement for the Circuit Rider Program**
- 3. Presentation of FY18 CIP priorities to Mayor and Town Council**

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

- **Consult with Legal Counsel** – Warfield Contract Negotiations
- **Consult with Legal Counsel** – Maryland Historical Trust Review Process
- **Personnel Updates** – Confidential personal information

ADJOURNMENT: