

**AGENDA FOR  
MONDAY, FEBRUARY 24, 2014, 7:00 P.M.  
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER - Pledge of Allegiance  
GUEST - Trent Kittleman, candidate for Maryland House of Delegates, District 9A  
PUBLIC CONCERNS  
MINUTES - Approval - January 27, 2014

7:05 PM REPORTS

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

7:15 PM ANNOUNCEMENTS

- Appointment of part time employee in the Public Works Department
- Police Chief Search update
- March 6, Maryland Municipal League Dinner
- Maryland Municipal League Scholarship 2014
- Mayor and Town Council Retreat date

BUSINESS

7:30 PM Donation of Blue Caboose to Howard County Farm Museum – Dawn Ashbacher, Town Manager, and Joe Moltz

7:45 PM Update on Program Open Space (POS) Land Conversion, Dawn Ashbacher

8:00 PM RECESS

CLOSED SESSION

The meeting was 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, (ii) 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 to discuss Warfield contract negotiations
- Consult with legal counsel to discuss waste oil contract negotiations
- Consult with legal counsel to discuss legal requirements for impact fees
- Personnel--Appointment of employee – confidential personal information
- Personnel—Police Chief Search—confidential personal information

ADJOURNMENT