

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

7:00 PM CALL TO ORDER - Pledge of Allegiance
PUBLIC CONCERNS
MINUTES - Approval - February 24, 2014 and March 10, 2014

7:05 PM REPORTS

- Public Safety Report
- Treasurer's Report – January 2014
- Council Committee Reports

7:15 PM ANNOUNCEMENTS

- Appointment of part time employee in the Public Works Department
- Warfield Agreement of Sale and Purchase
- Community Legacy grant awards
- Maryland Municipal League Scholarship 2014
- Mayor and Town Council Retreat March 29
- Sunday, April 6, Mimosas on Main Street
- Saturday, April 12, Charrette for South Branch Park
- Friday, April 18, Easter Egg hunt at Millard Cooper Park

BUSINESS

7:30 PM Schoolhouse Road Associates, LP refund of escrow account - Mayor Shaw
7:40 PM FY 2015-2016 Capital Improvement Plan - Dawn Ashbacher, Town Manager
8:10 PM FY 2015 Revised Budget Process - Dawn Ashbacher
8:20 PM Actuarial Study for State Retirement System—Dawn Ashbacher
8:15 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 waste oil contract negotiations
- Personnel - employee appointment - confidential personal information
- Personnel - Police Chief Search - confidential personal information

ADJOURNMENT