

**AGENDA FOR
NOVEMBER 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:**
- 7:15 PM **MINUTES: October 23, 2017**
- 7:20 PM **REPORTS:**
- Treasurer's Report
 - Public Safety Report
 - Council Committee Reports – written reports provided
- 7:30 PM **ANNOUNCEMENTS:**
- Town Offices are closed on Thursday and Friday, November 23 and 24, for Thanksgiving
 - Recycling Pickup has been changed from Thursday, November 23 to Monday, November 27. Recycling will not be picked up on Thursday, November 30
 - The next Mayor and Town Council meeting will be on Tuesday, November 28 due to the Thanksgiving holiday.
- 7:40 PM **OPEN SESSION:**
- Consent Agenda:**
1. **Approval of the Meeting Schedule and Town Holiday Schedule for 2018**
- Business**
2. **Rager, Lehman, and Houck FY17 Town Audit Presentation**
 3. **Paranormal Research in the Town House**
 4. **Presentation by Downtown Sykesville Connection Board of the proposed events for 2018 for discussion and review by the MTC**
 5. **Town Decorating Contest Judging Date**
- 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.
- **Personnel** – Police Staff Update – Confidential Personal Information
 - **Consult with Legal Counsel** – 714 Sandosky Road Disposition
 - **Consult with Legal Counsel** – Warfield Negotiations
- ADJOURNMENT: