

**AGENDA FOR
MONDAY, JANUARY 13, 2014, 7:00 P.M.
MAYOR AND TOWN COUNCIL OF SYKESVILLE**

7:00 PM CALL TO ORDER - Pledge of Allegiance
PUBLIC CONCERNS
MINUTES - Approval - December 9, 2013

7:05 PM REPORTS

- Public Safety Report
- Council Committee Reports

7:15 PM ANNOUNCEMENTS

- On December 9, 2013, in closed session, the Mayor and Town Council voted to approve the hiring of Andra Dennett as the Curator of the Gate House Museum with a salary of \$10.00 per hour on a part-time basis.
- Saturday, January 25, SYK Awards.
- The Town offices will be closed on Monday, January 20 for Martin Luther King Day.
- Maryland Municipal League Scholarship 2014.
- Police Chief search update.

BUSINESS

7:20 PM Healthy Eating Active Living Cities and Towns Campaign – Mayor Shaw
7:25 PM Introduction: FY 2015-2019 Capital Improvement Plan – Mayor Shaw
7:50 PM Pre-budget input from the public and Council for the FY 2015 budget – Mayor Shaw
8:05 PM Potential Development - Schoolhouse Road – Mayor Shaw
8:20 PM Program Open Space (POS) land conversion update – Dawn Ashbacher

8:30 PM RECESS

CLOSED SESSION

The meeting is proposed to be closed pursuant to the State Government Article of the Annotated Code of Maryland, Section 10-508(a) (7) to consult with counsel to obtain legal advice on a legal matter

- Consult with legal counsel to discuss Warfield contract negotiations

ADJOURNMENT