

**AGENDA FOR
MONDAY, MARCH 10, 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 - February 24, 2014

7:05 PM REPORTS

- Public Safety Report
- Council Committee Reports

7:15 PM ANNOUNCEMENTS

- Appointment of part time employee in the Public Works Department
- Maryland Municipal League Scholarship 2014
- Mayor and Town Council Retreat March 29

BUSINESS

7:30 PM Quitclaim deed for 881 Sandosky Road – Dennis Hoover, Town Attorney
7:40 PM Police Auxiliary Promotion and Recognition—Interim Chief Shawn Kilgore and Auxiliary Captain Mike Blair
7:50 PM Warfield Agreement of Sale and Purchase—Mayor Ian Shaw and Dennis Hoover
8:30 PM Update on South Branch Park—Council Member Anna Carter
8:40 PM Update on Program Open Space (POS) Land Conversion Update--Dawn Ashbacher, Town Manager

8:50 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
- Consult with legal counsel to discuss Warfield contract negotiations
- Personnel—employee appointments—confidential personal information
- Personnel—Police Chief Search—confidential personal information

ADJOURNMENT