



Special Called Meeting Agenda

Friday, January 31, 2025 at 6:00 PM

Hybrid Meeting

3820 40th Avenue Cottage City, Maryland 20722

This meeting will be hosted on Zoom

Only: <https://us02web.zoom.us/j/88028068605?pwd=C9zQikeEC4bvrZ36QH92cRivvwwkZs.1>

Phone: 301-715-8592 | Meeting ID: 880 2806 8605 | Passcode: 449063

Call to Order and Roll Call

Business

1. Suspension of The Rules To Vote In A Special Town Meeting (Commission Vote)
2. Accepting Resignations of Employees (Commission Vote)
3. Walkable Watershed Projects (Commission Vote)
4. Housekeeping Contract (Commission Vote)

Public Comments

Anyone seeking to speak under Public Comments must sign in prior to the end of the Town Meeting. There is a 3-minute time limit. When you come up to speak, you will need to state your name, address, what organization that you represent and your topic of concern(s).

Motion To Go Into A Closed Session

This meeting will be closed under General Provisions Art. § 3-305(b) only:

(1)___“To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”; (7)___ “To consult with counsel to obtain legal advice”.

The Commission plans to go into a closed session to discuss code compliance and grant expenditures with employees and the commission.

All meetings are subject to closure pursuant to the Maryland Open Meetings Act: Pursuant to the Annotated Code of Maryland, State Government Article Section 10-508(a), the Council by majority vote may retire to executive or closed session at any time during the meeting. Should the Commission retire to executive or closed session the Chair will announce the reasons and a report will be issued at a future meeting disclosing the reasons for such closed session.

Open Session Following Closed Session

Adjournment