



# Town of Upper Marlboro

## ORGANIZATIONAL MEETING / DECEMBER REGULAR TOWN MEETING

14211 School Lane, Upper Marlboro, Maryland, 20772

Monday, December 11, 2023 at 8:00 PM

### AGENDA

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This meeting will be conducted via Zoom Video Teleconference & Town Hall.  
<https://uppermarlbormd-gov.zoom.us/j/89676137748?pwd=Y1YzcHRRWHFzYTgzUnlQVTNydmtndz09>  
**Passcode:** 962422; **Webinar ID:** 896 7613 7748; **Dial-in only:** 301-715-8592

#### NOTICE OF CLOSED SESSION:

**Monday, December 11, 2023**

**Town Hall | Organizational Meeting / December Regular Town Meeting**

**Under General Provisions Article 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 this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”;

The Board of Commissioners proposes to go into Closed Session on Monday, December 11, 2023, for the purpose of selecting the new President / Mayor & Treasurer for the Board of Town Commissioners.

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##### AGENDA: 8:00 PM

1. **Call To Order By Chair of Board Selection (By Acclamation)**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Motion to go into a Closed Session**
5. **Call to Order by President / Mayor**
6. **Roll Call**
7. **Review of Agenda**
8. **Closed Session Summary From December 11, 2023**
9. **Business**  
*Public comment will be taken prior to Business line items (3 minutes per item)*
  - A. Selection of new President / Mayor Board of Town Commissioners (Board Vote)
  - B. Selection of the new Town Treasurer (Board Vote)
  - C. Resolution 2023-22 Check Signing (Board Vote)
  - D. PEPCO Presentation By: Daniel D. Teixeira, Sr. External Affairs Specialist & Team
  - E. Approval of Stone House Agreement: 14500 Church Street (Board Vote)
  - F. Annexation (Board Discussion)
10. **Preliminary Approval of Next Meeting Agenda**
11. **Adjournment**

*Video of the meeting will be posted to the Town YouTube Channel within 1 business days of the meeting.*

All meetings are subject to closure in accordance with the State Open Meetings Act—House Bill 217