



Town of Upper Marlboro

SPECIAL TOWN MEETING

14211 School Lane, Upper Marlboro, Maryland, 20772

Tuesday, August 13, 2024 at 7:00 PM

AGENDA

This meeting will be conducted via Zoom Video Teleconference.

<https://uppermarlbormd-gov.zoom.us/j/83304040932?pwd=mFg5fopMyUDxpYOCXRKwGTMLv0QI9S.1>

Passcode: 139535; **Webinar ID:** 833 0404 0932 ; **Dial-in only:** 301-715-8592

NOTICE OF CLOSED SESSION:

The Board of Commissioners proposes to go into Closed Session following the Board's Work Session on Tuesday, August 13, 2024, at 7:00 PM pursuant to **Md. Code Ann., General Provisions Article, Sec. 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," and **Sec. 3-305(b)(7)** "To consult with counsel to obtain legal advice." The closed session is proposed for the Board of Commissioners will discuss a personnel matter involving the appointment of a Town Administrator and the terms of proposed lease of space for the Police Department.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Approval of Meeting Minutes**
 - A. Meeting Minutes
 - B. Financial Report
 - C. Public Safety Report
 - D. Public Works Report
 - E. General Government Report
6. **Business**

Public comment will be taken prior to Business line items (3 minutes per item)

 - A. Special Event Permits (Board Vote)
 - i. Cruzin' On Main Street
 - ii. FDHS Parade
 - B. EDWG Bylaws (Board Vote)
 - C. Codification (Board Discussion)
 - D. Property Standards (Board Discussion)
 - E. Meeting Regulations (Board Discussion)
 - F. SYEP Wrap-Up (Board Discussion)
7. **Administrative Updates**
8. **Public Comment**

For items not necessarily on the immediate agenda (3 minutes per item)
9. **Preliminary Approval of Next Meeting Agenda**
10. **Motion To Go Into Closed Session**

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