



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

This meeting will be conducted via Zoom Video Teleconference & Town Hall.
<https://uppermarlboromd-gov.zoom.us/j/89676137748?pwd=Y1YzcHRRWHFzYTgzUnlQVTNydmtdnz09>
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 (8:16 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 (4:22)**
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) **(5:10)**

Motion was made by Commissioner Lott to approve Commissioner Sarah Franklin as President / Mayor.

Motion was seconded by Commissioner Brooks.

Colbert Aye | Brooks, Aye | Franklin, Aye | Lott, Aye | Prevatte, Aye **(Approved)**

- B. Selection of the new Town Treasurer (Board Vote) **(6:00)**

Motion was made by Commissioner Colbert to appoint Commissioner Karen Lott to Town Treasurer.

Motion was seconded by Commissioner Alma Prevatte

Franklin, Aye | Colbert, Aye | Brooks, Aye | Lott, Aye | Prevatte, Aye **(Approved)**

- C. Resolution 2023-22 Check Signing (Board Vote) **(6:28)**

Motion was made by Commissioner Colbert to approve Resolution 2023-22 Check Signing

Motion was seconded by Commissioner Brooks

Franklin, Aye | Colbert, Aye | Brooks, Aye | Lott, Aye | Prevatte, Aye **(Approved)**

D. PEPCO Presentation By: Daniel D. Teixeira, Sr. External Affairs Specialist & Team **(18:42)**

E. Approval of Stone House Agreement: 14500 Church Street (Board Vote) **(44:50)**

Motion was made by Commissioner Lott to approve the Stone House Agreement with County that includes a definition of what constitutes damages that is acceptable by the Public Works Director.

Motion was seconded by Commissioner Prevatte

Franklin, Aye | Colbert, Aye | Brooks, Aye | Lott, Aye | Prevatte, Aye **(Approved)**

F. Annexation (Board Discussion) **(51:15)**

There were no annexation agreements

10. Preliminary Approval of Next Meeting Agenda (54:12)

11. Adjournment (1:00:49)

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