



# Town of Upper Marlboro

## BOARD OF TOWN COMMISSIONERS SPECIAL TOWN MEETING / ORGANIZATIONAL MEETING

14211 School Lane, Upper Marlboro, Maryland, 20772

Saturday, February 03, 2024 at 10:00 AM

### AGENDA

This meeting will be conducted via Blendid: Town Hall & Zoom Video Teleconference:

<https://uppermarlbormd-gov.zoom.us/j/85691523106?pwd=L1RIU1VkcWUyVGN6S0ROVzJhS2phUT09>

**Webinar ID:** 856 9152 3106; **Passcode:** 893591; **Audio Dial-in only:** 301 715 8592

### SPECIAL TOWN MEETING: 10:00 AM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Closed Session Summary January 23, 2024 (1:56)**

A. Closed Session Summary January 23, 2024

6. **Business**

A. Resolution 2024-03: Town Administrator (Board Vote) **(2:44)**

Motion was made by Commissioner Colbert to approve Resolution 2024-03: Town Administrator.

Motion was seconded by Commissioner Prevatte

Franklin, Aye | Brooks, Aye | Colbert, Aye | Lott, Nay | Prevatte, Aye **(Approved) (RESCINDED)**

Motion was made by Commissioner Prevatte to rescind the vote on Resolution 2024-03: Town Administrator.

Motion was seconded by Commissioner Lott

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

Motion was made by Commissioner Colbert to approve Resolution 2024-03: Town Administrator.

Motion was seconded by Commissioner Prevatte

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

8. **Adjournment (9:36)**

Motion to adjourn was made by Commissioner Lott to adjourn

Motion was seconded by Commissioner Prevatte

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

### ORGANIZATIONAL MEETING: 10:05 AM

9. **Call to Order**
10. **Roll Call**
11. **Review of Agenda**
12. **Public Comment FY 2025 Budget: (5 Minutes) (10:53)**
13. **Business**

- A. Board Priorities & Goal Setting FY 2025 **(16:25)**
- B. Town Council and Committee Liaisons **(1:13:46)**

**14. Adjournment (1:25:26)**

Motion to adjourn was made by Commissioner Lott to adjourn

Motion was seconded by Commissioner Brooks

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

*Video of the Special Meeting / Organizational 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