



# Town of Upper Marlboro

## SPECIAL TOWN MEETING

14211 School Lane, Upper Marlboro, Maryland, 20772

Saturday, April 06, 2024 at 10:00 AM

## AGENDA

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This meeting will be conducted via Blended: Town Hall & Zoom Video Teleconference.  
<https://uppermarlboromd-gov.zoom.us/j/85822907013?pwd=Zy9GTTVTQ2hGNjJYN3d0eGl2OTFvQT09>  
**Passcode:** 872488; **Webinar ID:** 858 2290 7013; **Dial-in only:** 301-715-8592

### SPECIAL TOWN MEETING AGENDA: 10:00 AM

#### NOTICE OF CLOSED SESSION:

**Saturday, April 6, 2024**

**Following Special Town Meeting | 10:00 AM | Town Hall**

**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”**(7)**\_\_\_\_ “To consult with counsel to obtain legal advice”.

The Board of Commissioners proposes to go into Closed Session following the Special Town Meeting on Saturday April 6, 2024, 10:00 AM to discuss employee performance / salaries related to the FY 2025 Budget and annexation agreements with legal counsel.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Closed Session Summary From March 26, 2024**
  - A. [Closed Session Summary March 26, 2024](#)
6. **Motion to go into a 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

**CLOSED SESSION SUMMARY SHEET TO BE READ INTO RECORD**

Date: March 26, 2024

Time: 9:15PM

Location: Town Hall: 14211 School Lane Upper Marlboro, Maryland 20772

Closed Under Annotated Code:

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 proposed to go into Closed Session on Tuesday, March 26, 2024, following the Regular Town Meeting to discuss employee performance and salaries related to the FY 2025 Budget.

Those Who Voted To Go Into Closed Session:

Motion made by Commissioner Lott, Seconded by Commissioner Brooks

President Franklin, Commissioner Brooks, Commissioner Colbert, Commissioner Lott, Commissioner Prevatte

Unanimous Of Elected Officials In Attendance:

Yes

Those In Attendance;

President Franklin, Commissioner Brooks, Commissioner Colbert, Commissioner Lott, Commissioner Prevatte.

Actions Taken: No Votes Were Taken, Please See Relevant Notes:

None

Topics Discussed: Employee performance and salaries related to FY 2025 budget.

Relevant Notes: None

Ended: 10:02 PM