

Town of Upper Marlboro

REGULAR TOWN MEETING

January 11, 2016

Approved Minutes

Call to Order

The meeting was called to order at 7:46 p.m.

Roll Call: Stephen F. Sonnett, President of the Board of Town Commissioners
James Storey, Commissioner / Treasurer
Larissa A. Ferrer, Commissioner (uncommunicated absence)

Staff present: M. David Williams, Town Clerk/Administrator

Also present: Johnathon Clinkscales of the *Enquirer Gazette* and various citizens and interested parties.

Pledge of Allegiance

Approval of Meeting Minutes & Financial Reports

President Sonnett asked for consent to the Agenda. Approval was granted by all Commissioners present. Commissioner Storey reviewed highlights of the Treasurer's Report as of December 31, 2015. He noted that total operational revenues and general government expenses were within an acceptable range of the 50% benchmark for 6 months into FY2016. President Sonnett motioned to approve the Treasurer's Report, Commissioner Storey seconded. The Treasurer's Report as of December 31, 2015 was unanimously approved.

The Town Meeting minutes from December 8, 2015 and the Extra Town Meeting minutes from December 22, 2015 were acknowledged by the Board as reviewed. One minor edit was noted by the Clerk. President Sonnett motioned to approve both sets of minutes as amended, Commissioner Storey seconded the motion. All minutes from December's Town Meetings were unanimously approved.

Adjournment

The Town Clerk requested to have the floor and proceeded to read aloud "Resolution 2016-00" to honor the outgoing President. He then presented President Sonnett with a plaque of appreciation from the Town staff for his 8 years of dedicated service to the Town. Commissioner Storey followed suit with an additional gift of appreciation. Commissioner Storey made a motion to adjourn, President Sonnett seconded the motion. With all in favor, the meeting was adjourned at 7:59 p.m.

Respectfully submitted,

M. David Williams
Town Clerk/Administrator