

Town of Upper Marlboro

14211 School Lane • Upper Marlboro, Maryland 20772 • 301-627-6905

Special Board Meeting Minutes

Thursday June 22, 2017 - 4:00 p.m.

Approved

Call to Order

- Meeting was brought to order at 4:03 p.m.
- Roll Call – President James Storey; Commissioner Nancy Clagett; Commissioner Linda Pennoyer; and, Town Clerk/Administrator M. David Williams.

Business

Reallocation of FY2017 Capital Funds: The President and Commissioner Clagett met at Town Hall with Commissioner Linda Pennoyer attending the meeting by phone via FreeConferenceCall.com.

The Board discussed the reallocation of \$18K from FY2017 Budget line item #8518 Capital Outlay/Public Works Facility (PWF), to line item #8514 Capital Outlay/Sidewalk Design, to cover additional expenses anticipated for the Elm Street Repaving & Improvements Project.

Commissioner Clagett motioned to approve the reallocation as proposed. Commissioner Pennoyer seconded the motion. With all in favor, the motion was passed unanimously.

Adjournment

Commissioner Clagett made a motion to adjourn, Commissioner Pennoyer seconded the motion. With all in favor, the meeting was adjourned at 4:16 p.m.

Respectfully submitted,



M. David Williams
Town Clerk/Administrator

