Town of Upper Marlboro

14211 School Lane • Upper Marlboro, Maryland 20772

ACTION REPORT – SPECIAL TOWN MEETING December 7, 2021 6:30 PM

Call to order 6:32 PM

Roll Call:

President Linda Pennoyer
Commissioner Sarah Franklin
Commissioner Janice Duckett (late)
Town Administrator Kyle Snyder
Police Chief David Burse (Absent)
Public Works Superintendent Darnell Bond
Finance / HR Director William Morgan (Absent)
Town Attorney Kevin Best
Town Clerk John Hoatson

Attendees:

Joe Hourcle'
Evelyn Stephens
John Summerlot
Patti Callicott

 President's Statement from the November 30, 2021 Closed Session

President Pennoyer read the Closed Session Summary from the November 30, 2021 Closed Session.

Business:

1. Resolution 2021-26 Resolution of the Board of Commissioners for the Town of Upper Marlboro to appoint two new supervisors of elections in accordance with the Town Charter (Board Vote)

Town Clerk John Hoatson read Resolution 2021-26 Appointing two new supervisors of elections in accordance with the Town Charter.

Town Attorney Kevin Best stated that oaths of office can be administered publicly or private.

Motion was made by President Pennoyer to move forward with the vote on Resolution 2021 – 26. Vote 2-2

When Commissioner Duckett joined the meeting, it was discussed to ratify the vote so all Commissioners can sign the legislation.

Commissioner Franklin made a motion to ratify Resolution 2021-26. It was seconded by President Pennoyer. Vote 3-3.

Resolution 2021-26 passed.

2. Swearing-In of Board of Supervisors of Elections: Patti Callicott, & John Summerlot

President Pennoyer then performed the swearing-in of John Summerlot and Patti Callicott.

3. Proposal To Go Into Closed Session

President Pennoyer asked if there was a motion to go into closed session. Motion was made by Commissioner Franklin and seconded by Commissioner Duckett. Vote 3-3.

NOTICE OF CLOSED SESSION Tuesday, December 7, 2021, Following The Special Town Meeting

According to the Annotated Code of Maryland, the Board of Commissioners of the Town of Upper Marlboro, Maryland have the statutory authority to close a session under general provisions article 3-305b for the reasons of subsection: (7)____ "To consult with counsel to obtain legal advice".

The Board of Town Commissioners propose to go into Closed Session to discuss Annexation Phase II & Phase III.

Board of Commissioners went into Closed Session at 6.25 PM

Respectfully Submitted

John Hoatson Town Clerk

(1) 1 (128 200)

Town of Upper Marlboro