

Town of Upper Marlboro

SPECIAL TOWN MEETING

July 1, 2019 • 6:00 p.m.

Approved Minutes

Call to Order

The meeting was called to order by Commissioner Pennoyer at 6:09 p.m. who was selected by acclamation to Chair this meeting of the Board of Town Commissioners in absence of a President.

Roll Call: Commissioner Linda Pennoyer; Commissioner Wanda Leonard.

Staff present: M. David Williams, Town Clerk/Administrator; UMPD Chief Burse; UMPD Sergeant Samuel Irby; Vickie Stewart/Executive Assistant; and, Kyle Snyder/Chief of Staff.

Also present: Town Attorney Kevin J. Best; SCW Chair Evelyn Stephens; EC Chair Jeremy Gunnoe; Marissa Day/Marlborough Towne HOA; and various citizens and interested parties.

Pledge of Allegiance

Consent to the Agenda

Commissioner Pennoyer asked for consent to the Agenda. Approval was granted by all Commissioners present.

Closed Session

Commissioner Pennoyer stated the Board would now enter in to Closed Session under General Provisions Article 3-305(b)(1). Specific topic(s) to be discussed: 1.) The appointment of a resident applicant to the Board of Supervisors of Elections (BoSE) to fill a vacancy for the remainder of their current term ending November 2019; 2.) Selection of a President for the Board of Town Commissioners for the remainder of their current term of office ending January 2020; 3.) A staff member employment contract; and, 4.) To consult with Counsel to obtain legal advice under General Provisions Article 3-305(b)(7). Commissioner Leonard motioned to close the open meeting, Commissioner Pennoyer seconded. With no one opposed, the open session was closed 6:15 p.m. and the public was asked to wait in the lobby until the reopening of the Town Meeting.

Reopening of Special Town Meeting

The Town Meeting was reopened at 6:40 by Commissioner Pennoyer. She stated that during the closed session conducted tonight at 6:15 p.m. at the Upper Marlboro Town Hall for the purpose of maintaining confidentiality to discuss: 1.) An appointment to the BoSE; 2.) The selection of a new President; 3.) A staff member's employment contract; and, 4.) To obtain legal advice from the Town's Attorney, the following Board members and Town Staff were present: Commissioner Pennoyer, Commissioner Leonard, Chief of Staff Kyle Snyder, and, Town Attorney Kevin Best.

Business

- 1.) Selection of new President/Board of Town Commissioners: Noting a vote of agreement had been conducted in the closed session, Commissioner Pennoyer then publicly nominated Commissioner Leonard as the new President for the current 2018-2020 Board of Town Commissioners. With Commissioner Leonard seconding, the motion was unanimously passed. It was noted that the new President's term will begin once she is administered the Oath of Office by the Clerk of the Circuit Court scheduled for tomorrow.

2.) Vacancy appointment/Board of Supervisors of Elections: Commissioner Pennoyer motioned to accept Ellen Storey as nominated, to fill a vacancy on the BoSE for the remainder of the current term. Commissioner Leonard seconded. With all in favor, the motion was unanimously passed.

3.) Special Election Date Confirmation: The Chair announced that there will be a Special Town Election to fill the vacant Commissioner seat on the Board of Town Commissioners, on August 5, 2019. She then motioned to approve the date as stated, and Commissioner Leonard seconded. The motion was unanimously approved. It was noted that letters of intent from interested candidates need to be submitted by July 8th C.O.B., and that forms can be obtained online or at the Town Hall.

Adjournment

Commissioner Leonard made a motion to adjourn, Commissioner Pennoyer seconded the motion. With all in favor, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,



M. David Williams
Town Clerk/Administrator

