

**Mayor and Council of Federalsburg
Monday, January 3, 2022
Monthly Meeting @ 6:00 P.M.**

This Meeting is being held at the Mayor and Council Meeting Room.
Citizens who wish to participate by video shall follow directions listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/83294967566?pwd=RWE4ekNrMhM3MGZtZDRVb2kzdDFGdz09>

**Meeting ID: 832 9496 7566
Passcode: 9enFzm**

Agenda

- I. Call to Order**
- II. Welcome\ Pledge of Allegiance**
- III. Proclamation – Men for Change Mentoring Program**
- IV. Public Comment**
- V. Approval of Previous Month’s Minutes**
- VI. Revision to Town Policy of Employee Recovery of Unused Sick Leave**
- VII. ARPA\CSLFRF Drawdown – Choptank Community Health request for \$125,000 in funding support for water and sewer expenses for the new Federalsburg Health Center**
- VIII. Qualifications of Firms to Provide Professional Engineering Services**

- IX. Request for Qualifications for Advanced Metering Infrastructure (AMI) Water Meter Replacement Update**
- X. Interim Town Manager Designation Policy Update**
- XI. Mayor and Town Council Strategic Planning Session – set date**
- XII. January 17 and February 21 Mayor and Town Council Meeting Dates – conflict with observance of Martin Luther King Day and Presidents’ Day federal holidays**
- XIII. Mayor & Council Action Items**
 - * Councilmember Windsor**
 - * Councilmember Sewell**
 - * Councilmember Phillips**
 - * Councilmember Willoughby**
 - * Mayor Abner**
- XIV. Adjournment**

NOTES:

THE MEETINGS ARE BEING RECORDED, PLEASE TURN OFF ALL CELLULAR DEVICES AND PAGERS DURING THE MEETING, PLEASE REMAIN QUIET, UNLESS ADDRESSING THE COUNCIL.

Please Note: Pursuant to the Annotated Code of Maryland, State Government Article Section 10-508(a), the Council by majority vote may retire to executive or closed session at any time during the meeting. Should the Council retire to executive or closed session; the chair will announce the reasons and a report will be issued at a future meeting disclosing the reasons for such session. Meetings are conducted in Open Session unless otherwise indicated. All or part of Mayor and Council meetings can be held in closed session under the authority of the state open meetings law by vote of the Mayor and Council.

Rules for Public Comment

The Mayor and Council invite and welcome comments at public meetings. The Mayor or presiding officer will recognize you. Please introduce yourself at the podium (spelling

your last name, for recording purposes) and give the name of your street and block number (e.g., 100 block of Main Street).

Time limits for speaking are indicated on the meeting agenda. While speaking, please maintain a courteous tone and avoid personal attack.