

**Mayor and Council Closed Session  
Regular Monthly Meeting  
Monday, June 3, 2019  
6:00 P.M.**

**Agenda**

- I. **Call to Order – Mayor Planner**
- II. **Welcome – Mayor Planner**
- III. **Prayer of Invocation – Minister Dashon Ennals**
- IV. **Pledge of Allegiance**
- V. **Announcement of Closed Session**
  - **5/28/19 @ 5:30 to 6:30 p.m. to consider acquisition of real property**
- VI. **Guests:**
  - **Caroline County State’s Attorney – Amber Plugge – Case Update**
- VII. **Historical Moment – Federalsburg Historical Society – Mr. Bart Johnson**
- VIII. **Old Business**
  - **Electric Vehicle Institute – Maryland EV Charging Project Discussion**
- IX. **New Business**
- X. **Committee Reports**
  - **Federalsburg Historical Society**
  - **Federalsburg Lion’s Club**
  - **Planning and Zoning Commission**
  - **Federalsburg Volunteer Fire Department**

XI. Approval of Minutes

XII. Public Comment (2 minutes)

XIII. Mayor and Council Action Items

- Councilmember Windsor
- Councilmember Bollinger
- Councilmember Morean
- Councilmember Phillips
- Mayor Planner

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 attacks.

**Mayor & Council Upcoming Meetings/Events**

***Wednesday, June 12, 2019 @ 7:00 A.M. - Mayor's Prayer Breakfast***

***Monday, June 17, 2019 @ 6:00 P.M. – Mayor and Council Special Meeting/Workshop***

***Saturday, June 22, 2019 – Federalsburg Lion's Club Frog Fest & Fireworks -***

***Monday, July 1, 2019 @ 6:00 P.M. - Mayor and Council Regular Monthly Meeting***

***Thursday, July 4, 2019 - Town Offices Closed for Independence Day***