

**Mayor and Council of Federalsburg
Monthly Workshop/Special Meeting
Monday, August 17, 2020 @ 6:00 P.M.**

This Meeting is being held at the Mayor and Council Meeting Room.

SPECIAL NOTICE: Due to the current COVID-19 pandemic, there will be no public access to 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/81061591858?pwd=MIh4NzltOTdCaFJqNnNsRnIjZ1V6QT09>

Meeting ID: 810 6159 1858

Passcode: dUSx7w

Agenda

- I. Call to Order**
- II. Discussion – Rick Della, Tanyard Branch Grant – Larry DiRe**
- III. Delmarva Power – Easement Agreement Lot 2 – Lyndsey Ryan, Town Attorney**
- IV. DP&L Interconnection Agreement – Lyndsey Ryan, Town Attorney**
- V. Discussion – Enterprise Rental/Lease Agreement - Larry DiRe, Town Manager and Chief Mike McDermott**
- VI. Discussion – Facility Use Agreement - Larry DiRe, Town Manager**
- VII. Discussion – LGIT Liability Schedule – Larry DiRe**
- VIII. Mayor & Council Action Items**
 - * Councilmember Windsor**
 - * Councilmember Sewell**
 - * Councilmember Phillips**
 - * Councilmember Morean**
 - * Mayor Abner**

IX. Request for Closed Session – Re: Personnel

X. 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.