

**Mayor and Council of Federalsburg  
Special Meeting/Workshop  
Wednesday, February 22, 2017 @ 6:00 PM**

**Agenda**

- I. Call to Order
- II. Welcome
- III. Announcement of Closed Session - Mayor Planner
- IV. Presentation on Tourism - Ceres Bainbridge
- V. Chesapeake Bay Trust 2016-2017 - Watershed Assistance Design Grant - Happy Mayer and Bob Rauch
- VI. Solar Energy Contract Review - Brynja Booth and Shirley Greene
- VII. Review of Budget FY18 Workshop Schedule
- VIII. Tax Differential FY2017 - Shirley Greene
- IX. Mayor and Council Action Items
  - Councilmember Windsor
  - Councilmember Bollinger
  - Councilmember Morean
  - Councilmember Phillips
  - Mayor Planner
- 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*

Audience participation in presentations or discussions, including questions, is not permitted unless expressly invited by the Mayor and Council.

If recognized by the Mayor to speak, the audience member must approach the microphone and clearly state their name and residence location before speaking.

Speakers must remain civil and respectful during comments. Abusive language and the use of profanity are strictly prohibited.

All public questions or remarks must be directed to the Mayor and Councilmembers and not to the audience as a whole or to persons in the audience.

Follow up comments or questions are not permitted unless the individual is again recognized by the Mayor and Council and invited forward.

***Meetings are conducted in Open Session unless otherwise indicated. All or part of the 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. Please note that items listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows. Please advise the town staff of any special items you may have to attend the Town meeting.***

### *Dates To Remember*

**Mayor & Council Regular Monthly Meeting, Monday, March 6, 2017 @ 6:00 pm**

**Mayor and Council Special Meeting, March 20, 2017 @ 6:00 pm**