



BERLIN MAYOR AND COUNCIL

Meeting Agenda

Via Zoom
Monday, February 8, 2021

6:30 PM **CLOSED SESSION – Via Zoom: <https://zoom.us/j/95425827219> (PUBLIC link to the meeting)**
Phone: 301-715-8592 (LISTEN ONLY)

1. The Mayor will read the statement of closure in accordance with Maryland Code; General Provisions Article; Sec 3-305
2. Public comment regarding the purpose for closing the meeting in accordance with Maryland Code; General Provisions Article; Sec 3-305
3. Motion to close and adjournment to Executive Session
4. Executive Session Agenda Items:
 - a. Discussion with potential new legal counsel for the Electric Utility. Pursuant to Maryland Code; General Provisions Article; Sec 3-305(b):
 - i. (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; and
 - ii. (7) To consult with counsel to obtain legal advice on a legal matter.

7:00 PM **REGULAR SESSION – Via Zoom <https://zoom.us/j/95554115803> (PUBLIC link to the meeting)**
Phone: 301-715-8592 (LISTEN ONLY)

1. Approval of the Minutes for:
 - a. Executive Session Minutes of 01/25/21
 - b. Regular Session of 01/25/21
2. Motion 2021-04: Motion approving the request for placement of Wood Duck Boxes at Heron Park – Worcester County 4-H Member, Ewan Betz
3. General Fund and Utility Funds update: 2nd Quarter update of revenues and expenditures vs. FY21 budget – Finance Director Natalie Saleh
4. Discussion of potential sale of a portion of Heron Park – Town Administrator
 - a. Real property appraisal of Parcel 410
 - b. Public interest in purchasing Parcel 57
5. Town Administrator's Report
6. Departmental Reports
7. Comments from the Mayor

8. Comments from the Council

9. Comments from the Public (Questions or comments will be taken live via Zoom or by submitting your question in writing before Noon on Monday, February 8, 2021.)

10. Comments from the Press (Questions or comments will be taken live via Zoom or by submitting your question in writing before Noon on Monday, February 8, 2021.)

11. Adjournment

Anyone having questions about the meetings mentioned above or needing special accommodations should contact Town Administrator Jeffrey Fleetwood at (410) 641-4002. Written materials in alternate formats for persons with disabilities are made available upon request.

*TTY users dial 7-1-1 in the State of Maryland.
TTY users outside Maryland dial 1-800-735-2258*