



## **VILLAGE OF MARTIN'S ADDITIONS**

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### **Agenda for Council Meeting Thursday, December 19, 2019, 7:30 PM**

*The Village Council may entertain a motion during the open meeting to close a portion of the meeting, in accordance with Section 3-305(b) of the Open Meetings Act (Maryland Code, General Provisions Article)*

- 7:30 PM Call to Order: Cissna
- 7:31 PM Opportunity for Council to hear residents' comments: Cissna
- 7:41 PM VMA Committee Updates
- 7:45 PM Presentation of the Fiscal Year 2019 Audit: Linton, Shafer, Warfield & Garrett, P.A.
- 8:00 PM VMA Arborist Annual Presentation: Wolf
- 8:10 PM Building Administrator's Report: Lohmeyer
- 8:15 PM Introduction of Resolution to Amend the Election Rules and Procedures-Policy No. 2019-12-2: Fattig
- 8:20 PM Financial Matters: Alexander
- 8:25 PM Manager's Report: Gaston
- 8:30 PM Opportunity for Council to hear residents' comments: Cissna
- 8:35 PM Adjourn

\*Please Note: Listed times are approximate.