



Town of Upper Marlboro

BOARD OF TOWN COMMISSIONERS WORK SESSION

14211 School Lane, Upper Marlboro, Maryland, 20772

Tuesday, March 12, 2024 at 7:00 PM

AGENDA

This meeting will be conducted via Blended: Virtual & Zoom Video Teleconference.

<https://uppermarlbormd-gov.zoom.us/j/89368674988?pwd=ZXgvWWVCK3cvN0NiOVU0b0Z2SWpLdz09>

Webinar ID: 893 6867 4988; **Passcode:** 011885; **Audio Dial-in only:** 301 715 8592

Work Sessions are open to public observation, however, public participation is at the discretion of the Board

WORK SESSION AGENDA: 7:00 PM

1. **Call to Order (7:12 PM)**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Business**
 - A. FY 2025 Projected Revenue (Board Discussion) **(3:24)**
 - B. FY 2025 Projected Expenses & Requested Funding (Board Discussion)
 - C. FY 2025 Capital Improvement Plan (Board Discussion)
 - D. FY 2024 Budget Amendment (Board Discussion) **(43:28)**
 - E. Church Street RFP (Board Discussion) **(45:29)**
 - F. Resolution 2024-06: Assignment of the Town's contract with Conduent State & Local Solutions, Inc. for automated speed and red-light camera enforcement services to Modaxo inc. and authorizing the Mayor to consent to the assignment (Board Vote) **(54:45)**

Motion was made by Commissioner Lott to approve Resolution 2024-06: Assignment of the Town's contract with Conduent State & Local Solutions, Inc. for automated speed and red-light camera enforcement services to Modaxo inc. and authorizing the Mayor to consent to the assignment.

Motion was seconded by Commissioner Brooks.

Franklin, Aye | Brooks, Aye | Colbert, Aye | Lott, Aye | Prevatte, Aye
6. **Administrative Updates (1:01:16)**
7. **Public Comment (3 Minutes) (1:06:05)**
8. **Preliminary Approval of Next Meeting Agenda (1:06:56)**
9. **Adjournment**

Motion was made by Commissioner Lott to adjourn the meeting.

Motion was seconded by Commissioner Colbert.

Franklin, Aye | Brooks, Aye | Colbert, Aye | Lott, Aye | Prevatte, Aye

Video of the Special Meeting / Work Session will be posted to the Town YouTube Channel within 1 business days of the meeting.

All meetings are subject to closure in accordance with the State Open Meetings Act—House Bill 217