

**Mayor and Commissioners
Of the Town of North East
Agenda**

March 9, 2016

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

1. February 10, 2016 – Regular Meeting

PUBLIC HEARING:

GUESTS:

APPOINTMENTS:

OATH OF OFFICE:

1. Eric Braley, Town Commissioner, Term Expires 3/2018
2. Hilary Crothers-Moore, Town Commissioner, Term Expires 3/2018

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution 2016-02-01 – Records Retention and Disposal Policy

REPORTS:

1. Mayor
2. Superintendent, Water Department
3. Commissioners
4. Director of Finance and Administration
5. Town Administrator

UNFINISHED BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
 - a. Outside Agency Funding Policy
4. Town Administrator

NEW BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator
 - a. Irishtown Pump Station Roof Replacement

MISCELLANEOUS

1. Mayor
 - a. Proclamation Request – The Promise Walk for Preeclampsia

APPROPRIATIONS:

1. Purchase Order 02242016- Entech Engineering
2. Invoices for Payment

BUSINESS FROM THE FLOOR:

ADJOURNMENT:

ADA NOTICE – The Mayor and Commissioners are committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a public hearing or public meeting announced by the Mayor and Commissioners, and who wish to receive auxiliary aids, services, or accommodations is invited to contact the Town of North East at least 48 hours in advance by calling 410-287-5801 or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).

Sent via email: Cecil Whig, Cecil Guardian

Sent via fax – The Herald