

**Mayor and Commissioners of the
Town of North East
Town Board Meeting Agenda
December 28, 2016**

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

APPROVAL OF MINUTES:

November 23, 2016 – Regular Meeting

PUBLIC HEARING:

PUBLIC COMMENT:

GUESTS:

Mr. Bunky Luffman – Intergovernmental Affairs Eastern Shore Liaison

OATH OF OFFICE:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

REPORTS:

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

UNFINISHED BUSINESS:

1. Mayor
 - a. Library Update
2. Commissioners
3. Director of Finance and Administration

NEW BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
 - a. Deed of Conveyance for SRP Group (Tim's Plastics)

MISCELLANEOUS:

APPROPRIATIONS:

1. Purchase Order No. 122816-001 - Dell
2. Purchase Order No. 122816-002 – Entech Engineering
3. 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