

**Mayor and Commissioners of the
Town of North East
Town Board Meeting Agenda
February 14, 2018**

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

APPROVAL OF MINUTES:

January 24, 2018 – Regular Meeting

PUBLIC HEARING:

PUBLIC COMMENT:

COMMENT FROM THE COUNTY GOVERNMENT:

GUESTS:

APPOINTMENTS:

North East Ethics Commission - Reappointment Ethics Commission Members

1. Cynthia Billig (term expires February 8, 2021)
2. Robert L. Galliera (term expires February 8, 2021)
3. Jayne Hamilton (term expires February 8, 2021)

North East Planning Commission – Reappointment

1. Judy Duffy (term expires March 12, 2023)

INTRODUCTION OF ORDINANCES:

1. Resolution 2018-02-01 re: Amendment of Chapter 2 Article 6 of the Code of Ordinances.

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution 2018-02-01 re: Progression Scale for the positions of Clerk, Crossing Guard, Maintenance II, Maintenance III-Seasonal and Planning and Zoning Assistant.

REPORTS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator

UNFINISHED BUSINESS:

1. Mayor
2. Commissioners
 - a. Commissioner Kline, MML Workshop in March
3. Director of Finance and Administration
4. Town Administrator
 - a. Workshop for the North East Community Park in March or April

NEW BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
 - a. Introduction of Resolution 2018-02-02 and Draft Purchasing Manual
 - b. Scheduling Budget Work Session for April
4. Town Administrator

MISCELLANEOUS:

APPROPRIATIONS:

1. Requisition R8-1021 – Lecco Pipe Line Construction Company
2. Requisition R8-1048 – A.C. Schultes of Maryland, INC.
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).

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