

**Mayor and Commissioners of the
Town of North East
Town Board Meeting Agenda
January 24, 2018**

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

APPROVAL OF MINUTES:

January 10, 2018 – Regular Meeting

PUBLIC HEARING:

Artesian Interconnection Agreement Water Rate

PUBLIC COMMENT:

COMMENT FROM THE COUNTY GOVERNMENT:

GUESTS:

APPOINTMENTS:

Gabrielle Oldham – Chairperson, Boards of Appeals

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

Resolution 2018-01-01 re: Artesian Water Rate

REPORTS:

1. Mayor
2. Commissioners

3. Director of Finance and Administration
4. Water Plant Supervisor
5. Town Administrator

UNFINISHED BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator
 - a. Capital Planning Water System

NEW BUSINESS:

1. Mayor
 - a. Artesian Agreement
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator
 - a. Change Order 3 – Freese Plumbing Inc. Meter Replacement Project

MISCELLANEOUS:

APPROPRIATIONS:

1. Requisition R8-972 - Lecco Pipe Line Construction Company
2. Requisition R8-993 - Global Public Safety, LLC
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, The Herald, Cecil TV Sent via fax – WXCY