# Mayor and Commissioners of the Town of North East Town Board Meeting Agenda

## March 28, 2018

## CALL TO ORDER: 7:00 P.M.

## PLEDGE OF ALLEGIANCE:

#### MOMENT OF SILENCE:

#### APPROVAL OF MINUTES:

March 14, 2018 – Regular Meeting

#### PUBLIC HEARING:

Ridgely Forest, Master Planned Community - Proposed Amendment

## PUBLIC COMMENT:

#### **GUESTS:**

#### OATH OF OFFICE:

North East Ethics Commission – Ethics Commission Members

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

## **INTRODUCTION OF ORDINANCES:**

## ADOPTION OF RESOLUTIONS AND ORDINANCES:

#### **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

## NEW BUSINESS:

- 1. Mayor
- 2. Commissioners
- 3. Director of Finance and Administration
- 4. Town Administrator
  - a. North East Commerce Center, Lot 5 Water Service Agreement Extension 15,000 GPD
  - b. Mr. Stanley Watson, 3 Residential Units Lot 1, 3, and 4 Tax Map 25; Parcels 801, 802 and 803 Water Allocation Request 250 GPD per Unit, total 750 GPD for Agreement
  - c. North East Commerce Center Center Drive and Cul de Sac: Public Works Agreement Extension

## APPROPRIATIONS:

- 1. Budget Amendment 2018-004
- 2. Requisition R8-1205 Utility Services Company
- 3. Invoices for Payment

## BUSINESS FROM THE FLOOR:

## MISCELLANEOUS:

## 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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