# Mayor and Commissioners of the Town of North East

# Town Board Meeting Agenda

June 27, 2018

CALL TO	ORDER:	7:00 P	М.

# PLEDGE OF ALLEGIANCE:

# **MOMENT OF SILENCE:**

# OATH OF OFFICE:

# APPROVAL OF MINUTES:

June 13, 2018 – Regular Meeting

# **PUBLIC HEARING:**

# **PUBLIC COMMENT:**

# **GUESTS**:

- 1. Trammell Crow Company Request for Support of AM Enterprise Zone Designation for "North East Commons".
- 2. Upper Bay Museum

# **APPOINTMENTS:**

# **INTRODUCTION OF ORDINANCES:**

# ADOPTION OF RESOLUTIONS AND ORDINANCES:

# **REPORTS:**

- 1. Mayor
- 2. Commissioners
- 3. Director of Finance and Administration
- 4. Water Plant Superintendent

## **UNFINISHED BUSINESS:**

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

## **NEW BUSINESS:**

- 1. Mayor
  - a. Support of the Designation for "North East Commons"
  - b. Cecil/Harford Chapter of the Maryland Municipal League Quarterly Meeting
  - c. Planning & Zoning Department, Director Salary change from \$66,367.00 to \$71,297.00 effective July 1, 2018.
  - d. Department of Finance and Administration, Director Salary change from \$64,831.00 to \$73,434 effective July 1, 2018.
  - e. Amendments to Personal Manual:
    - Department Heads only required to attend one meeting a month effective July 1, 2018.
    - ii. Department Heads & Town Administrator permitted to telecommute 24 hours per month.
- 2. Commissioner Kline
  - a. Discussion on revisions to "Policies & Procedures: Vendors at the North East Community Park"
- 3. Director of Finance and Administration

#### **MISCELLANEOUS:**

#### APPROPRIATIONS:

1. Chesapeake Employers Insurance – Fiscal Year 2019, Worker's Comp Policy

# **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