

**Mayor and Commissioners of the Town of North East  
Town Board Meeting Agenda  
August 22, 2018**

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

APPROVAL OF MINUTES:

August 8, 2018 – Regular Meeting

PUBLIC HEARING:

Resolution 2018-08-01 Expansion of Enterprise Zone

PUBLIC COMMENT:

GUEST:

Ms. Paula Carter-Dilks Re: Improvements to North East Community Park

ADOPTION OF RESOLUTIONS AND ORDINANCES:

Resolution 2018-08-01 Expansion of Enterprise Zone

Resolution 2018-08-02 Amendment to Personnel Policies and Procedures Manual Re: Sick Leave

Resolution 2018-08-03 Amendment to Personnel Policies and Procedures Manual Re: Work Rules

REPORTS:

Mayor

Commissioners

Director of Finance and Administration

Town Administrator

UNFINISHED BUSINESS:

Mayor

Commissioners

Director of Finance and Administration

Town Administrator

- a. Acceptance of Petition for Annexation, SYE LLC

NEW BUSINESS:

Mayor

Commissioners

Director of Finance and Administration

- a. USDA Predevelopment Planning Grant Re: Storm Water Utility

Town Administrator

- a. Promotion of Patrolman First Class to Master Patrolman

Maintenance Supervisor

- a. Amendment to North East Community Park Plan Re: Benches

MISCELLANEOUS:

APPROPRIATIONS:

Fiscal Year 2018 - Budget Amendment 2018-006

Fiscal Year 2019 - Budget Amendment 2019-001

R9-249 Kohl Bros. Inc - \$56,300

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