

Mayor and Commissioners of the Town of North East
Town Board Meeting Agenda
March 27, 2019

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

OATH OF OFFICE:

APPROVAL OF MINUTES:

1. March 13, 2019 – Regular Meeting

PUBLIC HEARING:

PUBLIC COMMENT:

GUEST:

1. Kelly Benson, Vice-Chair North East Economic Development Commission (EDC)
EDC recommends the following:
 - a. EDC Mission, vision, and Values Statement
 - b. EDC Strategic Action Plan 2019 Goals and Objectives
 - c. Town apply for funding of a Façade Program through Maryland of Housing and Community Development (DHCD)

APPOINTMENTS:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution 2019-03-01 re: Capitalization Threshold for Town Lease Assets and Lease Liabilities.

REPORTS:

Mayor
Commissioners
Water Superintendent
Director of Finance
Town Administrator

UNFINISHED BUSINESS:

Mayor
Commissioners
Director of Finance
Town Administrator

NEW BUSINESS:

- Mayor
Commissioners
Director of Finance
Town Administrator
1. Vice Mayor election per Section 407 of the Town Charter
 1. Deed of Conveyance for Water Mains and Appurtenances
 - a. Northwoods Section 1
 - b. Assignment of Easement from Cecil County to Town Section 1
 - c. Northwoods Section 2
 - d. Northwoods Section 3
 - e. Northwoods Section 4-A
 2. Water Allocation Reinstatement Request (Susan Weed and Bruce Schneider, Owners)
 - a. Northwoods, Section 4A – 4 Lots (1,000 gpd)
 - b. Northwoods Section 4, Phase 2, 3, 4, 5, 6 – 41 Lots (10,250 gpd)

MISCELLANEOUS:

APPROPRIATIONS:

1. Fiscal Year 2019 Budget Amendment 2019-005

BUSINESS ON 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 and Cecil T.V. Sent via fax – 103.7 WXCX