

MAYOR AND COMMISSIONERS
TOWN OF NORTH EAST
106 S. MAIN STREET
NORTH EAST, MARYLAND 21901

August 28, 2019

The Town Meeting was called to order by Mayor Robert F. McKnight at 7:00 P.M. Present were Commissioners Cynthia Billig, Hilary Crothers-Moore and Ray Mitchell. Also present were Chief of Police Darrell Hamilton, Maintenance Supervisor Phillip Meekins and Town Clerk Stephanie Racine-Dean. Absent from the meeting, Commissioner Michael Kline, Water Superintendent, Ron Carter, Town Administrator Melissa B. Cook-MacKenzie and Director of Finance and Administration, Ken Natale.

The Pledge of Allegiance was recited and a moment of silence was observed.

-OATH OF OFFICE-

None.

-APPROVAL OF MINUTES-

A motion to approve the minutes of the August 14, 2019 meeting was made by Commissioner Mitchell, seconded by Commissioner Crothers-Moore and approved by all.

-PUBLIC HEARING-

None.

-GUESTS-

None.

-APPOINTMENTS-

A motion to approve the appointment of Brian C. Morgan, 17 Open Meadow Court Elkton, Maryland 21921, to the Economic Development Commission was made Commissioner Billig, seconded by Commissioner Mitchell and approved by all.

-PUBLIC COMMENT-

None.

-INTRODUCTION OF RESOLUTIONS AND ORDINANCES-

None.

-ADOPTION OF RESOLUTIONS AND ORDINANCES-

None.

-REPORTS-

Mayor McKnight

None.

Commissioner Billig

None.

Commissioner Crothers-Moore

Commissioner Crothers-Moore reported she attended the Triathlon, on Sunday August 25, 2019 at the North East Community Park.

Commissioner Mitchell

Commissioner Mitchell reported he attended the Planning Commission meeting on Tuesday, August 6, 2019.

Commissioner Mitchell entered into the record the July 2019 Planning and Zoning Monthly Report.

-UNFINISHED BUSINESS-

None.

-NEW BUSINESS-

None.

-MISCELLANEOUS-

None.

-APPROPRIATIONS-

Budget Amendment 2020-001 Repointing Gilbert Lighthouse Pavilion

A motion to approve Budget Amendment 2020-001 in the amount of \$14,850.00 for repointing the Gilbert Lighthouse Pavilion regarding the Capitol Project Fund was made by Commissioner Crothers-Moore, seconded by Commissioner Billig and approved by all.

-BUSINESS FROM THE FLOOR-

None.

-ADJOURNMENT-

With there being no further business to discuss, a motion to adjourn was made by Commissioner Mitchell, seconded by Commissioner Crothers-Moore and approved by all. The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Stephanie Racine-Dean, Town Clerk

Attest:

Robert F. McKnight, Mayor