

# Mayor and Commissioners of the Town of North East

# Town Board Meeting Agenda

October 26, 2022

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

OATH OF OFFICE:

#### APPROVAL OF MINUTES:

- 1. October 12, 2022 Regular Meeting
- 2. January 12, 2022 Amend Minutes for Closed Session

#### **PUBLIC COMMENT:**

# **GUEST:**

1. Ms. Heather Dunigan, Principal Planner, WILMAPCO – Reginal Transportation Plan

#### **APPOINTMENTS:**

**PUBLIC HEARING:** 

#### **INTRODUCTION OF ORDINANCES:**

# ADOPTION OF RESOLUTIONS AND ORDINANCES:

# **REPORTS:**

Vice Mayor

Commissioners

Town Administrator

Director of Finance

Director of Planning and Zoning

Maintenance Supervisor

Police Chief

Water Superintendent

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#### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

#### Town Administrator

- 1. Water Allocation Request DK North East Station, LLC: Lot 1 North East, Tax Map 0031B Parcel 1314 Seven Equivalent Residential Units
- 2. Water Allocation Request –DK North East Station, LLC: Lot 4 North East, Tax Map 0031B. Parcel 1314 Ten Equivalent Residential Units
- 3. Special Event  $-2^{nd}$  Friday the Month of November

#### **MISCELLANEOUS:**

#### **APPROPRIATIONS:**

- Requisition R3-00609 Local Government Insurance November 2022 Health Insurance \$49,413.40
- 2. Requisition R3-00642 Edmonds GOVTECH 2023 Software Maintenance \$27,435.31

# **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 and Cecil T.V. Sent via fax – 103.7 WXCY