



Mayor and Commissioners
of the Town of North East

Town Board Meeting Agenda

August 23, 2023

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

OATH OF OFFICE:

APPROVAL OF MINUTES:

1. July 26, 2023 Regular Meeting
2. August 9, 2023 Regular Meeting

PUBLIC COMMENT:

GUEST:

1. Mr. Mark Dobbins, President, Elk & North East Rivers Watershed Association (ENERWA)

APPOINTMENTS:

PUBLIC HEARING:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution 2023-08-01- To Authorize Self Borrowing of Funds from the General Fund for the Stormwater Management Fund of the Town of North East not to exceed \$33,000.00

REPORTS:

Mayor

Commissioners

Town Administrator

Assistant Town Administrator

Director of Finance

Director of Planning and Zoning

Police Chief

Water Superintendent

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UNFINISHED BUSINESS:

Town Administrator

1. Safe Route to School - Memorandum of Understanding
2. North East Planning Commission 2022 Annual Planning Report

NEW BUSINESS:

Town Administrator

1. Site Studios Proposal - Professional Services re: renovation of former North East Branch Library to Police Administration Building - \$28,325.00

MISCELLANEOUS:

APPROPRIATIONS:

1. Budget Amendment 2024-002
2. Requisition R4-00220 - Mid-Atlantic Waste System - Pac Mac Truck \$81,231.00
3. Requisition R4-00259 - Hertrich Fleet Service - NEPD 2022 Ford F150 Crew Cab \$43,675.00

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 WXY