

# Mayor and Commissioners of the Town of North East

## Town Board Meeting Agenda

November 29, 2023

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

## **MOMENT OF SILENCE:**

## **APPROVAL OF MINUTES:**

- 1. October 25, 2023 Regular Meeting
- 2. November 8, 2023 Regular Meeting

#### PUBLIC COMMENT:

## **GUEST:**

#### **APPOINTMENTS:**

1. Appointment of Town Attorney pursuant to the Town Charter, Article VIII; Administration Section 803. Recommendation: David A. Beste, Esquire

## **PUBLIC HEARING:**

## **INTRODUCTION OF ORDINANCES:**

1. Ordinance 2023-11-01 - Maryland Water Infrastructure Financing Administration Loan. Maximum principal amount of \$559,710.

## ADOPTION OF RESOLUTIONS AND ORDINANCES:

## **REPORTS:**

Mayor

Commissioners

Town Administrator

Assistant Town Administrator

Director of Finance

Director of Planning

Maintenance Supervisor

Police Chief

Water Superintendent

#### **UNFINISHED BUSINESS:**

Town Administrator

- 1. Rave Mobile Safety & On Solve Alert System Companies [RAVE to make a presentation to Town Board on December 13<sup>th</sup>. No action requested on November 29<sup>th</sup>]
- 2. Bid Award 2023-10-01 Re: Replacement of Crouch Pavilion. Recommendation: award to AUI Power in the amount of \$36,500.

## **NEW BUSINESS:**

Town Administrator

- 1. North East Middle and High School; 300 Irishtown Road, Request for 11 Equivalent Residential Units of Water Allocation
- 2. North East Preserve Master Plan Recommendation from North East Planning Commission for Adoption
- 3. Town of North East 2023 Christmas Bonus

#### **MISCELLANEOUS:**

## **APPROPRIATIONS:**

Requisition - R4-00980 AUI Power re: Crouch Pavilion Replacement in the amount of \$36,500

## **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).

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