

Mayor and Commissioners of the Town of North East

Town Board Meeting Agenda

January 31, 2024

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

OATH OF OFFICE:

APPROVAL OF MINUTES:

- 1. January 10, 2024 Workshop Meeting
- 2. January 10, 2024 Regular Meeting

PUBLIC COMMENT:

GUEST:

APPOINTMENTS:

1. Maurice Tenney, 114 Howard Street, North East: North East Board of Appeals Member #5: Appointment: Chairperson for 2024

PUBLIC HEARING:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Emergency Response Plan Update

REPORTS:

Mayor

Commissioners

Town Administrator

Assistant Town Administrator

Director of Finance

Director of Planning

Maintenance Supervisor

Police Chief

Water Superintendent

Mayor and Commissioners Town Board Meeting Agenda – January 24, 2024

UNFINISHED BUSINESS:

Town Administrator

1. SCADA Water Agreement between Allied and Town of North East

NEW BUSINESS:

Town Administrator, Assistant Town Administrator & Director of Planning:

1. Annexation Proposal Presentation

MISCELLANEOUS:

APPROPRIATIONS:

- 1. Budget Amendment 2024-009
- 2. Requisition R4-01352 Debt Service on Maryland State Revolving Loan Fund Program \$623,706.86
- 3. Requisition R4-01397 LB Water Service INC MXU'S & Cables \$35,097.20
- 4. Requisition R4-01408 Bruce P. Schneider Escrow Refund Northwoods \$321,318.00

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 WXCY