

**Mayor and Commissioners  
Of the Town of North East Agenda**

**September 28, 2016**

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE

APPROVAL OF MINUTES:

1. September 14, 2016 – Regular Meeting

PUBLIC HEARING:

PUBLIC COMMENT:

GUESTS:

APPOINTMENTS:

1. Ulysses Grant Demond IV, Board of Supervisors of Elections  
1 year term ending 10/02/2017
2. Betty Lovall, Board of Supervisors of Elections  
1 year term ending 10/02/2017
3. Grace Miller, Board of Supervisors of Elections  
1 year term ending 10/02/2017

OATH OF OFFICE:

1. Peg Hardin, Board of Appeals Member  
1 year term ending 10/08/2017
2. Sonny Tenney, Board of Appeals Member  
2 year term ending 10/08/2018
3. Marian Martino, Board of Appeals Member  
2 year term ending 10/08/2018
4. Ulysses Grant Demond IV, Board of Supervisors of Elections  
1 year term ending 10/02/2017
5. Betty Lovall, Board of Supervisors of Elections  
1 year term ending 10/02/2017

6. Grace Miller, Board of Supervisors of Elections  
1 year term ending 10/02/2017

INTRODUCTION OF ORDINANCES:

1. Ordinance No. 2016-09-01 re: Mutual Aid and Reciprocal Enforcement Agreements between the Police Department and other Police Departments in and outside the state.

ADOPTION OF RESOLUTIONS AND ORDINANCES:

REPORTS:

1. Mayor
2. Commissioners
3. Superintendent, Water Department
4. Director of Finance and Administration
5. Town Administrator

UNFINISHED BUSINESS:

1. Mayor
  - a. Library Update
2. Commissioners
3. Director of Finance and Administration
2. Town Administrator
  - a. Water Quality re: Irishtown Road Pressure Zone

NEW BUSINESS:

2. Mayor
3. Commissioners
4. Director of Finance and Administration
5. Town Administrator
  - a. Agreement for Structural Evaluation Project – 509 South Main Street

MISCELLANEOUS

APPROPRIATIONS:

1. Budget Amendment 2016-005
2. Purchase Order No. 092816-001 – Nichols Excavation Inc.
3. Invoices for Payment

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, Cecil Guardian

Sent via fax – The Herald