

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

October 26, 2016

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE

APPROVAL OF MINUTES:

1. October 12, 2016 – Regular Meeting

PUBLIC HEARING:

PUBLIC COMMENT:

GUESTS:

1. Ms. Jennifer Padgett, Cecil County Health regarding Tobacco Compliance

OATH OF OFFICE:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Resolution No. 2016-10-01 re: Amending the existing 401A Deferred Compensation Matching Plan (the Plan Document) with Nationwide to contain provisions that are required by the Internal Revenue and the Department of Labor.

REPORTS:

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

UNFINISHED BUSINESS:

1. Mayor
 - a. Library Update
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator

NEW BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
 - a. Contract with Wildan Financial Services – Water Utility Rate Study
 - b. Software Bid Award
3. Town Administrator
 - a. Water Allocation Request Gemcraft Homes 152 Razor Strap Road Lot 2. 250 gallons per day

MISCELLANEOUS

APPROPRIATIONS:

1. Purchase Order No. 102616-001 Weyrich Cronin & Sorra Chartered
2. Purchase Order No. 102616-002 Entech Engineering
3. Purchase Order No. 102616-003 Nichols Excavation
4. 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).