

**Mayor and Commissioners of the
Town of North East
Town Board Meeting Agenda
August 9, 2017**

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

APPROVAL OF MINUTES:

July 26, 2017 – Regular Meeting

PUBLIC HEARING:

PUBLIC COMMENT:

GUESTS:

APPOINTMENTS:

OATH OF OFFICE:

Sarah (SJ) Anderson, North East Board of Appeals, Term Expires 10/8/2018

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

REPORTS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator

UNFINISHED BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator

NEW BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator
 - a. Requisition R8-107 in the amount of \$106,447.00 Award of Bid for “METER REPLACEMENT – TIMBERBROOK DEVELOPMENT” Entech No. 4201.17
 - b. Requisition R8-108 in the amount of \$525,500.00 Award of Bid for “BAY VIEW TANK REHABILITATION” Entech No. 4201.16
 - c. Requisition R8-122 in the amount of \$44,875.00 Bay View Tank Inspection Mumford-Bjorkman Associates INC.
 - d. Requisition R8-126 in the amount of \$35,150.00 Jackson House Repairs and Renovation Entech Engineering INC.

MISCELLANEOUS:

APPROPRIATIONS:

1. Requisition R8-118 Lecco Pipeline Company, INC.
2. 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