

## **AGENDA – June 10, 2015**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING:

APPROVAL OF MINUTES:

1. May 27, 2015

GUESTS:

PUBLIC COMMENT:

APPOINTMENTS:

OATH OF OFFICE:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS AND ORDINANCES:

1. Ordinance No. 2015-05-01 Amendment to Code of Ordinances of the Town of North East - Chapter 5. Security and Protection; Article 2. Structures, Dwellings and Private Property; Section 5-202. Definition of Nuisance
2. Resolution No. 2015-06-11 re: Adoption of the New Chart of Accounts and Amending the Fiscal Year 2016 General Fund and Enterprise Funds Budgets and Staffing Tables
3. Resolution No. 2015-06-01 re: Adoption of the Job Description for Water Plant Superintendent
4. Resolution No. 2015-06-02 re: Adoption of the Job Description for Administrative Assistant Office of the Superintendent
5. Resolution No. 2015-06-03 re: Adoption of the Job Description for Water Plant Chief Operator
6. Resolution No. 2015-06-04 re: Adoption of the Job Description for Water Plant Operator
7. Resolution No. 2015-06-05 re: Adoption of the Progression Scale for Water Plant Superintendent
8. Resolution No. 2015-06-06 re: Adoption of the Progression Scale for Administrative Assistant Office of the Superintendent
9. Resolution No. 2015-06-07 re: Adoption of the Progression Scale for Water Plant Chief Operator
10. Resolution No. 2015-06-08 re: Adoption of the Progression Scale for Water Plant Operator
11. Resolution No. 2015-06-09 re: Amend Job Description for Radio/Dispatcher and retitle to Administrative Assistant Office of the Chief
12. Resolution No. 2015-06-10 re: Adoption of the Progression Scale for Administrative Assistant Office of the Chief

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
  1. North East Community Park Revetment – Award
  2. Allocations for Municipal Public Water Policy - Adoption

NEW BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator
  1. Amendment to The Town of North East Standard Specifications for Water Distribution and details for Water Service
  2. Town of North East Rehabilitation – Portion of Mahogany Drive Parking Rehabilitation Report/Proposal

MISCELLANEOUS:

APPROPRIATIONS:

1. 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 wishes 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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