

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

September 23, 2015

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

1. September 9, 2015

PUBLIC HEARING:

GUESTS:

1. State Highway Administration – Church Street/Irishtown Road Project

RE-APPOINTMENTS:

1. Gabrielle Oldham, Board of Appeals, Member. 3 year term ending 10/08/2018
2. Sue Fye, Board of Appeals, Member. 3 year term ending 10/08/2018
3. Peg Hardin, Board of Appeals, Member. 1 year term ending 10/08/2016
4. Valerie Combs, Board of Appeals, Alternate Member. 1 year term ending 10/08/2016
5. Board of Supervisors of Elections Member Ulysses G. Demond IV
6. Board of Supervisors of Elections Member Betty H. Loveall
7. Board of Supervisors of Elections Member Grace Miller

OATH OF OFFICE:

1. Board of Supervisors of Elections – Ulysses G. Demond IV, 102 Mill Lane
2. Board of Supervisors of Elections – Betty H. Loveall, 10 Wallace Avenue
3. Board of Supervisors of Elections – Grace Miller, 403 Merrey Street

INTRODUCTION OF ORDINANCES:

1. Ordinance 2015-09-01. Adding Section 7-506 to the Code of Ordinances Re: Tampering with Water System Equipment

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
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. Gilpin Falls, SYE: Water Allocation Extension Request
 - b. North East Commerce Center Lot 7B: Water Allocation Extension Request

MISCELLANEOUS

APPROPRIATIONS:

1. Budget Amendment 2015-015
2. Budget Amendment 2016-002
3. Purchase Order No. 11217 Hertrich Fleet Services
4. Purchase Order No. 12840 Vanguard Utility Services
5. Purchase Order No. 12843 Mumford & Miller
6. Purchase Order No. 12844 Weyrich Cronin & Sorra
7. Purchase Order No. 12845 Entech Engineering
8. Purchase Order No. 12916 Coyne Chemical
9. 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