

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

January 13, 2016

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

1. December 21, 2015 – Regular Meeting

PUBLIC HEARING:

GUESTS:

APPOINTMENTS:

OATH OF OFFICE:

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
 - a. Franchise Agreement – Chesapeake Utilities
2. Commissioners
3. Director of Finance and Administration
4. Town Administrator

NEW BUSINESS:

1. Mayor
2. Commissioners
3. Director of Finance and Administration
 - a. Contingency Request – Irishtown Pump Station Roof

4. Town Administrator
 - a. Vanguard Utility Services Contract Change Order No. 1

MISCELLANEOUS

APPROPRIATIONS:

1. Purchase Order No. 13148 – Vanguard Utility Service, 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