

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

April 13, 2016

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

1. March 23, 2016 – Regular Meeting

PUBLIC HEARING:

GUESTS:

APPOINTMENTS:

OATH OF OFFICE:

INTRODUCTION OF ORDINANCES:

1. Ordinance 2016-04-01 – North East Volunteer Fire Company Real Property Tax Credit
2. Ordinance 2016-04-02 – Allowing Food and Non-motorized Recreational Rental Vendors at the North East Community Park

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
 - a. North East Community Park Lease Approval – NE Chamber of Commerce Fishing Tournament
4. Town Administrator
 - a. Advanced Metering Infrastructure (AMI) Service and Support Contracts Agreement Maintenance Agreements
 - b. SRP Group LLC, Water Service Agreement Extension Request
 - c. Vendor Policy and Procedures-North East Community Park
 - d. Amendment to Records Retention & Disposal Schedule

MISCELLANEOUS

APPROPRIATIONS:

1. Purchase Order No. 04132016-001 – L/B Water 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