

Mayor and Commissioners Town Board Meeting Agenda

> May 22, 2024 7:00 p.m.

# CALL TO ORDER: 7:00 P.M.

# PLEDGE OF ALLEGIANCE:

## MOMENT OF SILENCE:

## PUBLIC HEARING:

The Mayor and Commissioners of the Town of North East (the "Town") will conduct a Public Hearing to obtain the views of citizens on COMMUNITY DEVELOPMENT AND HOUSING NEEDS, and to offer citizens the opportunity to review an application to be submitted to the State of Maryland's Department of Housing and Community Development ("DHCD"). The proposed funding will support the acquisition of land at 125 Railroad Lane, North East, Maryland for use as a multifamily apartment complex. The Town proposes to submit to the State on or before the June 11, 2024 deadline for same. The hearing will be held at the North East Town Hall Meeting Room at 106 South Main Street, North East, Maryland. The meeting is scheduled to begin at 7:00 on May 22, 2024.

## APPROVAL OF MINUTES:

1. May 8, 2024 Regular Meeting

# OATH OF OFFICE:

## PUBLIC COMMENT:

## GUEST:

## PUBLIC HEARING:

 Maryland Community Development Block Grant Program (CDBG) - Riverwoods at North East, Phase 2

## **INTRODUCTION OF ORDINANCES:**

## ADOPTION OF ORDINANCES:

 Ordinance 2024-05-01 Adopts the General Fund, Capital Projects Fund and the Enterprise Fund (Water Fund) and Establishes Water Rates, Connection Fees, Major Facilities Fees, Ready-To-Serve Fees, Bulk Fees, EDU'S, etc.

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#### ADOPTION OF RESOLUTIONS:

- 1. Resolution 2024-05-01 Adopts the Amount the Town will contribute toward premiums for Medical Insurance
- 2. Resolution 2024-05-02 Adopts the Amount the Town will contribute toward premiums for Dental and Vision Insurance
- 3. Resolution 2024-05-03 Adopts the Face Amount which the Town will contribute toward a Life Insurance Policy for each full time employee
- 4. Resolution 2024-05-04 Circuit Rider/Town Manager Grant Program Fiscal Year 2024 & 2025
- 5. Resolution 2024-05-05 Maryland Community Block Grant Application

#### REPORTS:

Mayor Benson Commissioner Bernard-Dutton Commissioner Crothers-Moore Commissioner Davis Town Administrator Assistant Town Administrator Director of Finance Maintenance Supervisor Police Chief Water Superintendent

## **UNFINISHED BUSINESS**:

## NEW BUSINESS:

#### Town Administrator

1. North East Fire Company Sidewalk Replacement

## MISCELLANEOUS:

#### APPROPRIATIONS:

1. Requisition R4-02290 - RCM Paving – North East Fire Company Sidewalk Replacement - ARPA \$56,972

#### 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 and Cecil T.V. Sent via fax - 103.7 WXCY