

MINUTES - UTILITY COMMISSION MEETING

June 2, 2010

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:35 P.M. All Councilmembers were present with the exception of Councilmember Willis and Councilmember Toulson. The Town Manager, Clerk—Treasurer and Town Attorney were also present.

APPROVAL OF THE MINUTES

Councilmember Price made a motion to approve the Utilities Board Minutes of May 3, 2010 as presented; Councilmember Kuechier seconded. All in favor; motion carried.

SEWER ALLOCATION REPORT

The Town Manager read the sewer allocation report into the record.

REOUEST FOR SEWER CREDIT:

The Mayor and Councilmembers read and discussed a request for a sewer credit from Mr & Mrs. Tim Moyer of 20733 Bayside Avenue. The request was for their Utility bill for quarter ending 3/31/10. It was determined that the excess water usage did not go through the sewer; therefore a motion was made by Councilmember Price to grant a sewer credit in the amount of \$435.50; Councilmember Kuechler seconded. All in favor; motion carried.

Councilmember Willis arrived at 7:40 P.M.

With there being no further business, Councilmember Price made a motion to adjourn the meeting at 7:41 P.M.; Councilmember Kuechler seconded. All in favor; motion carried.

Respectfully submitted,

Stephanie M. Loller
Clerk-Treasurer

MAYOR & COUNCIL
WORKSHOP MINUTES

June 2,2010

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:42 P.M.

Councilmembers Kuechler, Price and Willis were present. The Town Manager, Clerk-Treasurer Town Attorney were also present.

APPROVAL OF THE MINUTES:

Councilmember Kuechier made a motion to approve the minutes of the Mayor and Council Workshop Meeting of May 3, 2010 as presented; Councilmember Price seconded. All in favor, motion carried.

THE FOLLOWING ITEMS WERE DISCUSSED:

The June 28th Utilities Board and Workshop meeting will have to be rescheduled. Mayor and Council will be at the MML Convention in Ocean City.

Town Manager Fithian stated that he had been advised by Lindstrom Excavating Contractors that they could complete the ditch project behind The Hamlet for \$11,500. Councilmember Price made a motion to withdrawal William Simpler's bid of \$12,000; Councilmember Willis seconded. All in favor; motion carried.

Afier much discussion, there was a consensus to contract Affinity Recycling to take over the Towns curbside recycling. Services will begin in July. The cost will be passed on to residents that recycle. The fee of \$51.60 must be paid for by the year and must sign up at the Town Office.

Councilmember Toulson arrived at 8:55 P.M.

There was lengthy discussion regarding the Planning & Zoning contract with Kent County. Councilmember Price made a motion to keep Planning & Zoning with the County for a year at \$37,500; there was no second motion. Motion died. After further discussion, Councilmember Price made another motion to keep Planning & Zoning with the County for a year at \$37,500; Councilmember Toulson seconded. All in favor; motion carried.

Dr. John Durocher requested permission to use the kitchen in the auditorium a few nights a week to make ice cream. Profits from the sale of the ice cream go to run the Townsend Memorial Clinic. There was a consensus to allow Dr. Durocher to use the kitchen facilities.

With there being no further business, Mayor Jacobs called for a motion to move into Executive Session under the Maryland Open Meeting's Law, Section 10-508, Subsection A, Paragraph I & 2 in order to discuss personnel issues. Councilmember Price made a motion to move into Executive Session at 9:50 P.M.; Councilmember Toulson seconded. All in favor; motion carried.

The Mayor reconvened the Mayor and Council Workshop at 10:35 P.M. No action was taken.

With there being no further business, Councilmember Price made a motion to adjourn at 10:54 P.M.; Councilmember Toulson seconded. All in favor; motion carried.

Respectfully submitted,

Stephanie M. Loller
Clerk Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember