

**MINUTES - MAYOR AND COUNCIL MEETING**

**June 30, 2008**

**MAYOR AND COUNCIL**

**WORKSHOP MINUTES**

June 30, 2008

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:20 p.m. All Councilmembers were present along with Town Manager Fithian and Assistant Town Attorney Patrick Thomas.

**APPROVAL OF THE MINUTES:**

Councilmember Price made a motion to approve the minutes of the Mayor and Council Workshop Meeting of June 2, 2008 as presented; Councilmember Willis seconded. All in favor, motion carried.

**THE FOLLOWING ITEMS WERE DISCUSSED:**

Town Manager Fithian spoke on behalf of Mr. Bill Betts, curator of the Tolchester Beach Revisited Museum. Mr. Betts has asked if the Town would assume his Museum memorabilia when he is no longer able to continue operating the Museum. Mayor and Council unanimously agreed to accept responsibility of the Tolchester Beach Revisited Museum memorabilia.

A letter was received from the Maryland State Highway Department advising of the cost to install lighting at the Firehouse entrance and MD Route 20. The cost is estimated at \$8,878. Mayor Jacobs suggested a letter be sent to Delegate Walkup requesting assistance in covering the cost of the installation via state funds. Mayor Jacobs asked Town Manager Fithian to obtain a breakdown of the estimated cost from the State Highway Department.

Councilmember Willis spoke on behalf of the Rock Hall PTA looking for assistance in covering the costs for the Children's Camp during Pirates and Wenches weekend. Councilmember Willis motioned to approve \$728; Councilmember Price seconded. All in favor, motion carried.

A letter was received from Rock Hall United Methodist Charge asking for a donation to support this year's Vacation Bible School. Councilmember Price made a motion to donate \$250; Councilmember Willis seconded. All in favor, motion carried.

With there being no further business, Councilmember Price made a motion to recess the Workshop meeting and move into Executive Session under the Open Meetings law at 8:30 p.m. in order to discuss personnel issues and land acquisition options; Councilmember Kuechler seconded. All in favor, motion carried.

The Mayor convened the Workshop meeting at 9:52 p.m. There was no action taken. With there being no further business, Councilmember Price made a motion to adjourn at 9:54 p.m.; Councilmember Toulson seconded. All in favor, motion carried.

Respectfully submitted,  
Christina L. Edwards  
Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

Robert E. Willis, Councilmember