

## **WORKSHOP MEETING**

### **July 29, 2019**

*\*Meeting minutes are transcribed in a summarized format. Tape recording of actual discussion is available at Town Office.*

Mayor Jacobs call the meeting to order at 6:51 PM. In attendance were Mayor Jacobs, Vice Mayor Andrews, Councilmember Jones, Councilmember Edwards and Councilmember Collyer.

Councilmember Jones approved the agenda after Mayor Jacobs added topics of the beach, Civic Center and Haven harbor South's MDE application. Vice Mayor Andrews seconded the motion. All in favor. Motion carries.

Councilmember Collyer motioned to approve the Workshop Meeting minutes of June 3, 2019. Vice Mayor Andrews seconded the motion. All in favor. Motion carries.

Vice Mayor Andrews motioned to approve the Public Hearing Ordinance Budget of June 27, 2019. Councilmember Jones seconded the motion. Councilmember Collyer abstained. Motion carries.

Vice Mayor Andrews motioned to approve the minutes of the Special Meeting to Adopt Budget on June 27, 2019 as amended. Councilmember Jones seconded the motion. Councilmember Collyer abstained. Motion carries.

To clarify the sale of the old police cars: We have had an offer of \$2,000 for all four vehicles together. David Jones has bought the 2007 Ford Crown Vic. Councilmember Collyer made a motion to take all cars off the insurance, send the tags in and accept best offer for 30 days. Vice Mayor Andrews seconded the motion. All in favor. Motion carries.

The mower at the shop that John Deer had quoted us \$2,300 to fix, they are now offering us \$800 for it. Vice Mayor Andrews said to definitely get rid of it.

Audit Status: Mayor Jacobs and Stephanie Loller, Clerk Treasurer, met with the auditors. Considering the fact that the audit ended so late and the Town's new administration came into office in May, the discussion with Mayor focused on May and June. It is anticipated that the audit will be complete by October.

Headstart terminated their rental agreement in the Municipal Building due to lack of students attending. This will take \$20,000 from revenue. Mayor Jacobs will call the director of the program to see if we can negotiate price.

Betty Ann Glenn mentioned that she knew a doctor who would volunteer his services for a Suboxone clinic in Rock Hall. Mayor Jacobs said she also knew a retired physician who would like to help.

Laurie Walters brought up that the residents are restricted from use of the brush pile if it is only open during the weekend. She also does not like the recycle bins brought back out front. Other solutions were discussed.

### **Planning and Zoning**

Mayor Jacobs and Vice Mayor Andrews have been interviewing potential consultants. Kent County agreed to continue support until August 30, 2019.

### **Pirates and Wenches**

This year there will be three different organizations running Pirates and Wenches. We will need proof of liability insurance from Main Street, Rock Hall Yacht Club and the Rock Hall Lions. Transportation is also a concern. Councilmember Collyer motions to provide \$400 toward the transportation as kitty money to be replenished to the town in recognition of the return that they are projecting and the event's willingness to share that with the Town. Vice Mayor Andrews seconded the motion. All in favor. Motion carries.

### **Beach**

Linda Sholler is working on getting a grant for grasses for the beach. An alternative for the boardwalk was discussed. There is a sign posted that says "no dogs on the beach" yet there are always dogs on the beach. Citizens are encouraged to call the police. There are cars that go past the gazebos on the grass. Acting Chief Dempsey said he had taken care of one incident today and will keep his eye out.

### **Civic Center**

Grants are being looked into for flooding at the Civic Center.

### **Haven Harbour South**

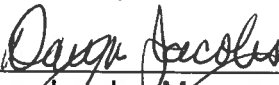
Haven Harbour south has applied to MDE and Board of Public Works to go under the harbor for water connections. There was a co-applicant signature on the application that was not necessary.

Vice Mayor Andrews motioned to adjourn the meeting at 8:06 PM. Councilmember Collyer seconded the motion. All in favor. Motion carries.

Respectfully Submitted:

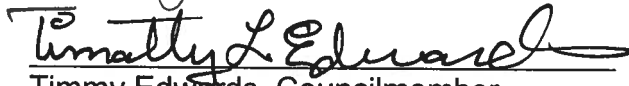
  
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Candy Porter, Asst. Clerk Treasurer

Approved by:

 9/3/19  
Dawn Jacobs, Mayor

 9/3/2019  
Beth Andrews, Vice Mayor

 09-03-19  
Carolyn Jones, Councilmember

  
Timmy Edwards, Councilmember

  
Eleanor Collyer, Councilmember