

**MAYOR AND COUNCIL
UTILITIES BOARD MINUTES
February 27, 2017**

**Meeting minutes are transcribed in a summarized format. For full discussion and further detail of the meeting you can view the streamline video at the following link:*

<http://townhallstreams.com/locations/rock-hall-md>.

*They will also be available for viewing at the Town Office**

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 7:00 P.M. Councilmember Kuechler, Councilmember Jester and Councilmember Nesspor were in attendance. The Town Manager was also present.

APPROVAL OF THE AGENDA:

Councilmember Nesspor made a motion to approve the agenda as presented. Councilmember Kuechler seconded. All in favor, motion carried.

APPROVAL OF THE MINUTES:

Councilmember Kuechler made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of January 30, 2017 as presented; Councilmember Nesspor seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into record.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Town Manager informed the Mayor and Council that Timmy Edwards has been approved for his disability retirement. There will be an advertisement placed in the Kent County News this week seeking a new employee.

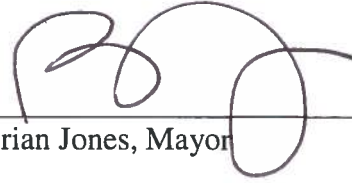
With there being no further business, Councilmember Nesspor made a motion to adjourn at 7:03 p.m. Councilmember Kuechler seconded. All in favor, motion carried.

Respectfully submitted,



Lacey T. Cox

Assistant Clerk – Treasurer



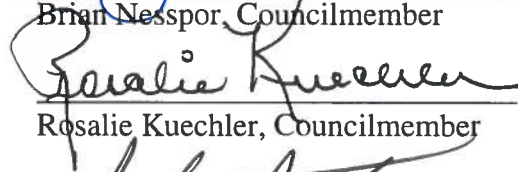
Brian Jones, Mayor

NOT IN ATTENDANCE

Olin B. Price, Councilmember



Brian Nesspor, Councilmember



Rosalie Kuechler, Councilmember



Jack Jester, Councilmember