



BOONSBORO MAYOR AND COUNCIL

Town of Boonsboro, Maryland
www.town.boonsboro.md.us

Meeting Agenda

MONDAY, JANUARY 7, 2019

7PM - PLEDGE AND INVOCATION – *Mayor Long*

ROLL CALL

REVIEW AND APPROVAL OF MEETING MINUTES – [Draft Minutes](#)

Regular Session – December 3, 2018

Treasurers Report – [December 2018](#)

Bills to Be Paid – [December 2018](#)

PUBLIC COMMENTS (*must sign in and limit comments to 3 minutes*)

MAYOR AND COUNCIL MEMBER CORRESPONDENCE

POLICE DEPARTMENT REPORT – *Chief Morgan*

NEW BUSINESS

- Proclamation - Boonsboro School Choice Week; January 20-26, 2019
- [Donation Policy Revision](#) – Amendment to Policy Manual
- Request for Proposals - [Engineering Services](#)
- MDE Grant Application Update
- Discussion; Installation of French Drains to Mitigate Sump-Pump Drainage Running Across St. Paul and High Streets (*Spot-installation at 104, 106 and 108 St. Paul and 16 and 28 High*)
- Take-Home Vehicle Policy Change – [Amendment to Personnel Manual](#)
- Recommendation to Replace Step System with Merit-Based Pay-for-Performance System – [Amendment to Personnel Manual](#)
- Resignation of Water Clerk

COMMISSION REPORTS – [Draft Minutes](#)

Public Safety Commission – Council Member Hollingshead

Park Board - Council Member Weaver

Boonsboro Municipal Utilities Commission – Council Member Nally

Planning Commission – Assistant Mayor Byrd

Economic Development Commission – Council Member Kerns

Environmental Commission – Council Member Ray Hanson

Town Planner's Report – E. Strickler

Town Manager's Report – P. Mantello

Executive Session; *as provided under General Provisions Article §3-305 (b)(1), subsection (i) to discuss the appointment, employments, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.*

Town Hall Closings:

Martin Luther King Jr. Day Observed: January 21 – Closed (No change to Trash & Recycling Pick-up)

Yard Debris Site Open: Saturday, January 19 – 8am to 12 Noon

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