



BOONSBORO MAYOR AND COUNCIL

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

Meeting Agenda

MONDAY, FEBRUARY 4, 2019

6:30PM – PUBLIC HEARING: [Easterday Zoning Map Amendment Request](#)

7:00PM - PLEDGE AND INVOCATION – *Mayor Long*

ROLL CALL

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

Regular Session – January 7, 2019

Workshop Meeting – January 22, 2019

Treasurers Report – January 2019

Bills to Be Paid – [January 2019](#)

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

PRESENTATION

- Certificate of Appreciation – Cindy Harris
- Fiscal Year 2018 Audit (*tentative*) - Albright, Crumbacker Moul & Itell, LLC

MAYOR AND COUNCIL CORRESPONDENCE

POLICE DEPARTMENT REPORT – *Chief Morgan*

NEW BUSINESS

- BNRZ18-01(rev) Zoning Map Amendment Request - [Preserve at Fox Gap, LLC](#)
- Recommendation from BMUC - [Adoption of Tap Fee Rates](#) (*For Reference - [2013 Draft Boonsboro Tap Fee Study](#)*)
- Recommendation to Hire Police Officer
- Recommendation to Advertise for [Administrative Assistant](#)
- Request for Proposals – *Recommendation to Place out for Bid:*
 - [2019 Mowing Contract](#)
 - [HVAC Maintenance for Town Buildings](#)
 - Accounting Services – *Preliminary Discussions*
- Recommendation to Amend Town Employee Personnel Manual
 - [Compensation and Evaluation](#) - *Merit Increase and Annual Performance Evaluation*
 - [Rotational On-Call Program Policy](#)
 - [Town Employee Pay Grade](#) – *To replace Employee Pay Scale*
- Ethic Commission Member Appointment
- Update on Public Parking

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 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.*

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