

**MAYOR AND COUNCIL  
WORKSHOP AGENDA  
MONDAY, APRIL 30, 2018  
Charles F. "Skip" Kauffman Jr. Meeting Chambers**

**6:30PM Public Hearing**

**Resolution 2018- 01; Boonsboro Municipal Utilities Commission Water and Sewer Rate Projections and Establishment of Fiscal Year 2019 Water and Sewer Rates** (Scheduled for Adoption on May 7, 2018)

**Ordinance 2018–02 Fiscal Year 2019 Budgets and Tax Rates** (Scheduled for Adoption on May 7, 2018)  
*PowerPoint Presentation*

**Adjourn**

**7:15PM Workshop Meeting**

**Consideration of Appointment of Town Manager**

**Invitation to Participate in Memorial Day Parade**

**Resolution 2018- 01; Boonsboro Municipal Utilities Commission Water and Sewer Rate Projections and Establishment of Fiscal Year 2019 Water and Sewer Rates** (Scheduled for Adoption on May 7, 2018)  
*Discussion, if needed*

**Ordinance 2018–02 Fiscal Year 2019 Budgets and Tax Rates** (Scheduled for Adoption on May 7, 2018)  
*Discussion, if needed*

**Source Selection Overview for Water Study Project Selection**

*Discussion - BMUC Chair Paul Loeber*

**Draft Request for Proposal BSSHE Feasibility Study**

*Consideration to Bid Feasibility Study Bio-Solid/Sludge Handling Equipment- BMUC Chair Paul Loeber*

**Employee Identification Cards**

*Chief Stanford*

**Consideration of Police Academy**

*Chief Stanford*

**Mayor's Statement**

**Open Meetings Compliance Board April 9, 2018 Opinion**

**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 jurisdictions and General Provisions Article, §3-305(b)(8), (8) consult with staff, consultants, or other individuals about pending or potential litigation.

**Tentative May 7, 2018 Regular Agenda Items:**

- Resolution 2018- 01; Boonsboro Municipal Utilities Commission Water and Sewer Rate Projections and Establishment of Fiscal Year 2019 Water and Sewer Rates
- Ordinance 2018–02 Fiscal Year 2019 Budgets and Tax Rates
- Miss Poppy Proclamation
- May 21, 2018 Washington County MML Meeting