



BOONSBORO MAYOR AND COUNCIL

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

Meeting Agenda

MONDAY, APRIL 13, 2020

CLOSED SESSION – 6:00PM

As permitted under the Annotated Code of Maryland, under General Provisions Article §3-305 (b)(3) consider the acquisition of real property for a public purpose and matters directly related to the acquisition; and (4) consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

REGULAR MEETING - 7:00PM

PLEDGE AND INVOCATION – Mayor Long

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

Closed Session – March 9, 2020

Regular Meeting – March 9, 2020

TREASURER’S REPORT – March 2020

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

MAYOR AND COUNCIL CORRESPONDENCE

POLICE DEPARTMENT REPORT – Chief Kevin Morgan

OLD BUSINESS

- [Ordinance 2020-02](#); *Antietam Cable Television Franchise Agreement*
 - [Irrevocable Consent](#) to Amend Franchise Agreement and [In-Kind Services](#)

NEW BUSINESS

- Civil Emergency and Postponement of May 12, 2020 Town Election due to the COVID-19 Pandemic
 - [Ordinance 2020-04](#); *To Amend the Code of the Town and Adopt a New Ordinance - Civil Emergency*
 - [Resolution 2020-01](#); *Charter Amendment - Postpone Election*
- Recommendation to Hire Town Planner
- Program Open Space (POS) [2020 Grant](#)
 - Bid Results: [Shafer Park Roof Replacement Project](#)
 - Bid Results: [Shafer Park Parking Lot Milling and Overlay Project](#)
- Invitation for Bids: [Waste Water Treatment Plant Roof](#)
- Shafer Park and Police Department [Tree Trimming Quote](#) (Budgeted for Fiscal Year 2020)
- Fiscal Year 2021 Real Estate and Personal Property Tax Rates
- Recommendation to pay Excavating Associates for additional cost on [Keedysville Weir Wall Renovation](#)
- Memorial Day Wreath Laying and Parade – *May 24, 2020*
- Nora Roberts Foundation [Thank You Letter](#)
- Residents Request to Temporarily Open Yard Debris Site 1 Evening per Week (4pm-7pm or 5pm- 8pm) - *Discussion*
- Arbor Day 2020 [Proclamation](#)
- Direction to Town Commissions and Boards for Public Meetings during COVID-19 Pandemic

COMMISSION REPORTS – [Draft Minutes](#)

The Public Safety Commission, Park Board, Boonsboro Municipal Utilities Commission, Planning Commission and Economic Development Commission did not hold Meeting during March 2020

Environmental Commission – Council Member Hollingshead

TOWN MANAGER’S REPORT – Paul Mantello