



## BOONSBORO MAYOR AND COUNCIL

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

### Meeting Agenda

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**MONDAY, JANUARY 8, 2024**

#### REGULAR MEETING - 7:00PM

**PLEDGE AND INVOCATION** – *Mayor Long*

**REVIEW AND APPROVAL OF MEETING MINUTES** – *Draft Minutes*

Regular Meeting – December 11, 2023

**TREASURER’S REPORT** – December 2023

**PUBLIC COMMENTS** (*3-minute limit*)

#### GUEST

- Washington County Hazard Mitigation Plan – *Cody Swope, Emergency Management Specialist*

#### FACILITIES REPORTS

- **Public Works Superintendent’s Report** – *Greg Huntsberry*
- **Water & Sewer Superintendent’s Report** – *Pete Shumaker*
- **Town Planner’s Report** – *Drew Bowen*
- **Town Manager’s Report** – *Jared Schumacher*
- **Police Department Report** – *Chief Kevin Morgan*

#### MAYOR AND COUNCIL UPDATES and CORRESPONDENCE

#### NEW BUSINESS

- State of the Town Address – *Mayor Howard Long*
- Resolution 2024-01; *Adoption of Washington County Hazard Mitigation Plan*
- Request for Proposals Bid Results - Cultural Trail Feasibility Study
- three+one Investment Company - Professional Services Agreement
- Town Election Board – Member Replacement Due to Scheduling Conflict
- Appointment of Economic Development Commission Member
  - Nathan Kraft

#### COMMISSION REPORTS

Park Board - *Council Member Weaver*

Boonsboro Municipal Utilities Commission – *Assistant Mayor Nally*

Planning Commission – *Council Member Kitchen*

Public Safety Commission – *Council Member Kerns*

Economic Development Commission - *Council Member Hanson*

Environmental Commission – *Council Member Hollingshead*

**Executive Session** as provided under General Provisions Article §3-305 (b) (5) to consider the investment of public funds.