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BOONSBORO MAYOR AND COUNCIL

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

Meeting Agenda

MONDAY, FEBRUARY 10, 2025

REGULAR MEETING - 7:00PM
PLEDGE AND INVOCATION - Mayor Long

REVIEW AND APPROVAL OF JANUARY 2025 MEETING MINUTES – Draft Minutes

TREASURER'S REPORT – January 2025

PUBLIC COMMENTS (3-minute limit)

FACILITIES REPORTS

- Public Works Superintendent's Report Greg Huntsberry
- Water & Sewer Superintendent's Report Pete Shumaker
- Town Manager's Report Rachel Souders
- Planner's Report Drew Bowen
- Police Department Report Chief Dave Rizer

MAYOR AND COUNCIL UPDATES and CORRESPONDENCE

NEW BUSINESS

- Request to Renew Auditing Firm for Fiscal Year Ending June 30, 2025 (option to extend 4 additional 1-year terms)
- Request to Renew 2025 Mowing Services (option to extend 1 additional 1-year terms)
- Request for Sponsorship Washington County Envirothon
- Request for Sponsorship Washington County Commission on Aging
- Stormwater Management Ponds
- Approve Resolution 2025-01 Amendment of Resolution 24-04 Zoning Fee Schedule
 - o Resolution 2024-04; Zoning Fee Schedule Executed
 - o Ordinance 2021-03; APFO
 - Mayor and Council Meeting Minutes <u>September 2021</u>
 - o Boonsboro Municipal Utilities Commission Meeting Minutes <u>August 2021</u>
 - Water and Waste Water Model Development Fee Calculation August 2021

COMMISSION REPORTS

Park Board - Council Member Weaver
Boonsboro Municipal Utilities Commission – Assistant Mayor Nally
Planning Commission – Council Member Kitchen
Economic Development Commission - Council Member Hanson
Environmental Commission – Council Member Hollingshead