



## BOONSBORO MAYOR AND COUNCIL

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

### Meeting Agenda

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**MONDAY, FEBRUARY 12, 2024**

#### **PUBLIC HEARING – 6:45PM**

- [Resolution 2024-02; Amend Fees for Connection to Water and Wastewater System](#)

#### **REGULAR MEETING - 7:00PM**

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

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

Regular Meeting – January 8, 2024

Workshop Meeting – January 29, 2024

**TREASURER’S REPORT** – January 2024

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

**GUEST - Update on National Road Museum Projects** – *Richard Keesecker*

#### **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**

- [Resolution 2024-02; Amend Fees for Connection to Water and Wastewater System](#)
- Proposed Amendments for Subdivision Process - *Discussion*
- Chase Six Boulevard – Campus Avenue [Realignment Memorandum of Understanding \(MOU\)](#) – *Discussion*
- [Maryland Local Government Investment Pool \(MLGIP\)](#) – *Discussion*
- three+one Investment Company - [Professional Services Agreement](#)
- Request for Proposals – [Auditing Firm for Fiscal Year Ending June 30, 2024](#)
- Request for Proposals – [Sanitation and Recycling Contract](#)
- Request for Proposals – [2024 Mowing Services](#)
- Donation Request – [Boonsboro High School “We the People Team”](#)
- Donation Request – [Washington County Soil Conservation District](#)
- Public Safety Commission – *Discussion*

#### **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*