



## BOONSBORO MAYOR AND COUNCIL

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

### Meeting Agenda

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**MONDAY, APRIL 8, 2024**

**PUBLIC HEARING – 6:30PM** - Zoning Fee Schedule Amendments

**REGULAR MEETING - 7:00PM**

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

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

Regular Meeting – March 11, 2024

**TREASURER’S REPORT** – March 2024

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

#### PRESENTATION

- **Fiscal Year 2023 Audit** - Jason P. Knode, CPA - *Albright, Crumbacker Moul & Itell, LLC*

#### APPOINTMENT OF INTERIM TOWN MANAGER

**GUEST** – Terri Packard, Chair of the Economic Development Commission

- Main Street Maryland Application
- Spring Jubilee – April 27, 2024 – Request for Alternate Location

#### FACILITIES REPORTS

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

#### MAYOR AND COUNCIL UPDATES and CORRESPONDENCE

#### NEW BUSINESS

- Zoning Fee Schedule Amendments – *Public Hearing held at 6:30pm*
- Request for Proposals - 2024 Milling and Asphalt Overlay
- Review of Bids – Fiscal Year 2025 Sanitation Collection Services
- Fiscal Year 2025 Draft Budget Review
- Town Farm Lease Agreement – *5 Year Agreement*
- **DRAFT** Residential Growth Policy
- Economic Development Commission Member Reappointment - *Marie Oyster – 3-year term*
- 2024 Arbor Day Proclamation
- Invitation to Boonsboro Memorial Day Parade

#### 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*

**EXECUTIVE SESSION;** *as provided under General Provisions Article §3-305 (b)(8) consult with staff, consultants, or other individuals about pending or potential litigation; and (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 jurisdiction.*

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