



BOONSBORO MAYOR AND COUNCIL

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

Meeting Agenda

MONDAY, APRIL 10, 2023

REGULAR MEETING - 7:00PM

PLEDGE AND INVOCATION – *Mayor Long*

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

Regular Meeting – March 13, 2023, Special Meeting – March 21, 2023 and Special Meeting – April 4, 2023

TREASURER’S REPORT – March 2023

GUESTS

- **Chad Walker**, National Pike Festival and James Shaul Wagon Train Foundation – Donation Request Wagon Train 2023

PUBLIC COMMENTS (*3-minute limit*)

MAYOR AND COUNCIL CORRESPONDENCE

POLICE DEPARTMENT REPORT – *Chief Kevin Morgan*

NEW BUSINESS

- [Arbor Day Proclamation 2023](#)
- Maryland Department of the Environment [2022 MS4 Review](#)
- Rate Study Presentation & Recommendations – *Council Member Kitchen*
- Invitation for Bids: [Shafer Park Community Garden Perimeter Fence](#)
- Bid Results – Fiscal Year Audit Services – [Albright, Crumbacker, Moul & Itell, LLC](#)
- Bid Results – Accounting Services - [Albright, Crumbacker, Moul & Itell, LLC](#) and [Clifton, Larson, Allen, LLP](#)
- Bid Results – Retirement Administration Consulting and Administration Services – [Smith, Elliott, Kerns & Co, LLC](#)
- BMUC Recommendations to Appoint New Members: Chad Matthews and Terry Davis
- Planning Commission Recommendations to Appoint New Members: Travis Rinner and Carmella Smith

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

TOWN PLANNER’S REPORT – *Reiley Stanley*

TOWN MANAGER’S REPORT – *Paul Mantello*

EXECUTIVE SESSION; *as provided under General Provisions Article §3-305 (b)(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.*