



## BOONSBORO MAYOR AND COUNCIL

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

### Meeting Agenda

---

**MONDAY, JUNE 10, 2024**

#### REGULAR MEETING - 7:00PM

PLEDGE AND INVOCATION – *Mayor Long*

SWEARING IN CEREMONY - *Howard Long, Marilee Kerns and Raymond Hanson*

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

Regular Meeting – May 13, 2024

TREASURER'S REPORT – May 2024

PUBLIC COMMENTS (*3-minute limit*)

#### 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** – *Interim Chief/Sergeant Dave Rizer*
  - Police Vehicle Retirement – *2009 Dodge Charger, 2013 Chevrolet Impala and Town's Ford Crown Victoria*

#### MAYOR AND COUNCIL UPDATES and CORRESPONDENCE

#### NEW BUSINESS

- National Road Museum Restroom [Upgrade Quotes](#)
- Recommendation to [Extend MTAC Contact](#)
- [Resolution 2024-05; Main Street Maryland Affiliate Program](#)
- Review of Bids – [2024 Milling and Asphalt Overlay](#)
- Recommendation to Proceed with Request for Proposals - Town Reservoir Replacement Project
- [Dewatering Press Change Order](#) - Relocate Bio-Filter Basins
- [Professional Consulting and Lobbying Services](#) - Fiscal Year 2025
- Maryland Rural Development Corporation - MML Contribution (Kathryn Gratton)

#### 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)(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.*