



BOONSBORO MAYOR AND COUNCIL

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

Meeting Agenda

MONDAY, SEPTEMBER 9, 2024

CLOSED SESSION – 6:30PM – *Fiscal Year 2024 Employee Pension Plan Review – Bill Abeles*

REGULAR MEETING - 7:00PM

PLEDGE AND INVOCATION – *Mayor Long*

REVIEW AND APPROVAL OF AUGUST 2024 MEETING MINUTES – *Draft Minutes*

TREASURER’S REPORT – *July and August 2024*

- Motion to transfer \$1M from Sewer Fund to General Fund – loan repayment

GUEST – National Road Museum Update – *Reuben Moss, National Road Heritage Foundation*

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

- MOU for Sanitary Sewer Connection – *Richard DiPietro Auction House – Vanish Brewery*
- Boonsboro Keedysville Water Advisory Board Fiscal Year 2023 True-Up and Authorization of Repayment
- Recommendation to Update Shafer Park Rules and Regulations – *Submitted by Park Board*
- Uniform Allowance for Public Works Department
- RFP for Construction Management & Inspection of Reservoir
- Renewal of One Call Concepts Agreement for Miss Utility Call Center Services
- Personnel changes
 - Sgt Whittington promotion compensation
 - BPD Administrative Specialist reclassification to BPD Operations Manager & compensation
 - New hire and compensation – Police Officer Rogers

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*

ADJOURN