

BOONSBORO MAYOR AND COUNCIL
SPECIAL MEETING MINUTES
Tuesday, March 21, 2023

The Mayor and Council of Boonsboro held a Special Meeting on Tuesday, March 21, 2023 in the Meeting Chambers. The Meeting was streamed via GoToMeeting. In attendance were Assistant Mayor Tony Nally, Council Members Ray Hanson, Terri Hollingshead, Marilee Kerns, Eric Kitchen and Ricky Weaver. Also present were Town Manager Paul Mantello. Mayor Howard Long was not in attendance. The meeting convened at 6:00PM.

Commercial Utility Billing Audit and BMUC Recommendation: Assistant Mayor Nally, on behalf of the Boonsboro Municipal Utilities Commission, reviewed that the Mayor and Council approved the Commercial EDU Audit, as presented, at the March 13, 2023 Mayor and Council Meeting, with the effective date of January 1, 2024 rather than July 1, 2023. He stated that the BMUC is recommending that the implementation be at the beginning of the Fiscal Year rather than the calendar year. **Motion** by Council Member Kitchen, second by Council Member Hanson to approve the effective date of July 1, 2023 rather than January 1, 2024, with Council Member Kerns abstaining. **Motion carried 4-1.**

Preserve at Fox Gap, LLC – Easterday’s Post Office Public Works Agreement, August 2021 and Site Plan: Assistant Mayor Nally presented the Easterday’s Post Office Final Plan and Public Works Agreement for the Councils review and input.

Motion by Council Member Hollingshead, second by Council Member Hanson to adjourn the Regular Meeting at 6:07PM and move into **EXECUTIVE SESSION**; as provided under General Provisions Article, §3-305(b)(8) consult with staff, consultants, or other individuals about pending or potential litigation, with Council Member Kerns opposing. **Motion carried 4-1.**

Motion by Council Member Kerns, second by Council Member Council Member Hollingshead to adjourn the Executive Session at 6:34PM. **Motion carried.**

Assistant Mayor Nally stated that the Council has two options on the table. One to grant extension as requested by the Easterdays or to move forward with Letter of Default and let that process play out. **Motion** by Council Member Hanson, second by Council Member Weaver to deny the request for an extension to the move forward with the Letter of Default, with Council Member Kerns opposing. **Motion carried 4-1.**

Motion by Council Member Hollingshead, second by Council Member Weaver to adjourn the Workshop Meeting at 6:38PM. **Motion carried.**

Respectfully submitted,
Kimberly A. Miller, Office Manager