

OCTOBER 5, 2015

# Agenda Mayor & Council Meeting October 5, 2015

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval September 8, 2015, Minutes
4. Swearing in of Alternate for Planning & Zoning-Scott Duhamell
5. Sheriff's Report
6. SHA-Letter to reinstall the right turn lane from south bound MD 213 to south bound MD 213 at the intersection
7. Treasurer's Report: Barbara
  - a. Activity Reports; August's General & Utility Funds
  - b. Bank Balances; August's (Approval of Treasurer's Report)
  - c. Fund Transfer-Per Accountant no transfers will be no at this time
  - d. Status of Delinquent Customers-23 Hang tags 9/ 10, 1 Shut off 9115-WIS Readings completed 9/30, Statements w/b mailed week of 10/ 15
  - e. Audit-Accountant/Auditors (Weyrick, Cronin & Sorra)
8. Water/Sewer Report:
  - a. MES Water/Sewer Update (see report)
  - b. Draft MOU-WWTP Agreement between Town & County
  - c. Generator for Well #4

9. Town Manager & Zoning Administrator's Report: See Report (Sharon)
10. Park & Tree Committee
  - a. Appointment of Chairperson-Christine Catalano
11. Meeting/Event Schedule: Barbara
  - a. C.O.G. Meeting-October 21st, Hosted by Galena, Galena Pizzeria @ Noon
  - b. MML Fall Convention-October 25th-28th-Perdium (Mayor)
  - c. Veteran's Day-Wednesday, November 11th-Approx. 9:15 a.m. (Council Member Carroll-Moderator)
12. New Business and/or Good of the Town
  - a. Franchise Agreement for Comcast Update
  - b. AECOM Rate Study Contract Update
  - c. Remembrance Day-September 11th(Carroll Member Pisapia)
  - d. ESAM Dinner-September 15th(Carroll Member Pisapia)
  - e. C.O.G Meeting-September 16th (Carroll Member Carroll)
  - f. Office Closed-October 12th (Columbus Day)
  - g. Halloween Night-October 31st between the hours of 5:30 p.m.-8:30 p.m.
13. Close Regular Mtg/Closed Session-Legal Advice regarding Shared Sewer Lateral Lines
14. Re-open Regular Meeting
15. Statement of Close Session
16. Sassy River Market-Shared Lateral Lines

17. Approval of tonight's October 5, 2015, Audio Minutes
18. Adjournment