



**MINUTES OF THE
TOWN COUNCIL INFORMATIONAL
WORK SESSION
October 4, 2018**

I. Patrick J. Mahoney, Mayor, called the meeting to order at 6:00 p.m. In attendance were: Dr. Valerie Beaudin, Stewart B. Cumbo, Derek J. Favret, Gregory J. Morris, and Keith L. Pardieck, Council Members, Holly K. Wahl, Town Administrator, Sharon L. Humm, Town Clerk, and James Berry, Public Works Administrator. Absent was Lawrence P. Jaworski, Council Member.

II. Pledge of Allegiance – The Mayor led the Pledge of Allegiance.

The Mayor took the opportunity to congratulate Mr. Berry on the birth of his new grandson!

III. Informational Discussion on the following items:

- 1. Schedule of Fees** – The Mayor stated this came before the Council at the September work session for discussion. Mrs. Wahl stated a few new items have been added since the September work session. A Public Works Agreement column has been included and a line item for Miss Utility fees. Mr. Berry briefed the Council on the Miss Utility fees. The public ramp fees will remain as discussed giving Chesapeake Beach residents' free access.
- 2. Public Works Truck** – Mrs. Wahl stated the Council was presented with three different vehicles which are being considered by public works to replace the 2006 GMC public works truck. The 2018 GMC from Winegardner is the preferred vehicle as it offers the best deal. Mr. Berry stated this is within budget and will be requesting approval at the October meeting in an amount not to exceed \$41,000.
- 3. B Street SWM drain inlet discussion** – Mr. Berry brought the Council up to speed on the status of the B Street slope situation. The Town has met with the homeowners, addressed some issues, installed a few storm drain lines, and have met and discussed options on the existing retaining wall. At this point, some homeowners have complied with remedies to help with the problem and some have not. Once the homeowner addresses their issues then the Town comes in and follows up on their end. With that being said, the Town along with the homeowners are being pro-active in addressing and making the necessary repairs while waiting for the global plan. Mr. Berry addressed the Council's questions and concerns.

IV. Motion to close meeting under the Statutory Authority of the Md. Annotated Code, General Provisions Article, §3-305(b) (1) to discuss a personnel matter.

Councilman Cumbo moved to close the regular meeting at 6:50 p.m. under the Statutory Authority of the Md. Annotated Code, General Provisions Article §3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; and any other personnel matter that affects one or more specific individuals. Seconded by Councilwoman Beaudin, all in favor.

The Mayor reopened the regular meeting at 7:05 p.m.

All members that voted in favor to close for an executive session were present the entire closed session and that the purpose was to discuss a personnel matter.

VI. Adjournment:

The meeting adjourned at 7:06 p.m. on a motion by Councilman Cumbo. Seconded by Councilwoman Beaudin, all in favor.

Submitted by,

A handwritten signature in cursive script, appearing to read "Sharon L. Humm".

Sharon L. Humm
Town Clerk