



**MINUTES OF THE
TOWN COUNCIL INFORMATIONAL
WORK SESSION
December 6, 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, Lawrence P. Jaworski, Gregory J. Morris, and Keith L. Pardieck, Council Members, Holly K. Wahl, Town Administrator, Sharon L. Humm, Town Clerk, Dale Clark, Town Treasurer, James Berry, Public Works Administrator, and Marilyn VanWagner, Water Park General Manager.
- II. **Pledge of Allegiance** – The Mayor led the Pledge of Allegiance.
- III. **Informational Discussion on the following items:**
1. Water Park Concrete Repairs – Ms. VanWagner briefed the Mayor and Council on bid results received for the replacement of approximately 1600 square feet of broken concrete pool decking in the northeast corner of the water park. Ms. Van Wagner is recommending awarding a contract to All Ready Finished Concrete Company in the amount of \$19,856. They offer a 1 year warranty for material and labor and the funds are available in the budgeted maintenance line item. This item will be presented at the December Town Council meeting.
 2. T Mobile Lease Amendment - Mrs. Wahl briefed the Council on the status of the T-Mobile cell tower lease. T-Mobile has considered their current agreement with the Town and is proposing an amendment request. This amendment would however result in a decrease in revenue to the Town. Under their current lease they have the ability to “phase-out” at any time. The Town came back with a counter offer, and after review, the carrier proposed two other options for consideration. It is being recommended that staff work with the carrier to enter into an agreement that would lock in a guaranteed 10 year period at an acceptable rental increase rate to both parties.
- IV. **Council Lightning Round** –
1. Dr. Beaudin encouraged everyone to come out and see the Twin Beach Players perform “It’s a Wonderful Life” and is looking forward to the holidays.
 2. Mr. Cumbo reminded everyone that the SMMA Legislative dinner will be held next Wednesday night, December 12th at the Rod n Reel and looks forward to seeing everyone there.
 3. Mr. Jaworski stated the Chesapeake Beach Railway Museum is again hosting the “Chronicles of Christmas” bus tour on December 22nd to see the Christmas lights of the Brightest Beacon on the Bay winners so hurry and get your tickets!
 4. Mr. Morris had no comment.
 5. Mr. Pardieck reminded everyone of the Resource Fair scheduled for December 12th at the Northeast Community Center.

6. Mr. Favret stated the December 17th Walkable Advisory Group meeting has been canceled.

- V. **Motion to close meeting under the Statutory Authority of the Md. Annotated Code, General Provisions Article, §3-305(b) (3).** Councilwoman Beaudin moved to close the regular meeting at 6:27 p.m. under the Statutory Authority of the Md. Annotated Code, General Provisions Article §3-305 (b) (3) to consider the acquisition of real property for a public purpose and matters directly related thereto. Seconded by Councilman Jaworski, all in favor.

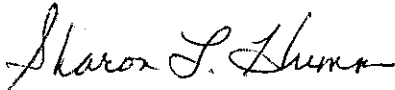
The Mayor reopened the regular meeting at 7:10 p.m.

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 real property.

Adjournment:

The meeting adjourned at 7:11 p.m. on a motion by Councilman Jaworski. Seconded by Councilman Cumbo, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk