

Town Meeting
Wednesday, February 20, 2013
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:13 pm

Roll Call – All were present (CW Reifsneider via teleconference)

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Smith-Barnes to accept the agenda; all were in favor to accept the agenda

Approval of Meeting Minutes– (January 16, 2013) – approved and passed

Public Period –

Mayor and Town Council Report –

Legislation –

Resolution 14-13 – Adopting a Policy and Regulations Regarding the Publication of Candidates' Biographic or other Statements; motion by CW Smith-Barnes to accept Res. 14-13; vote (5) yes; (1) no; (1) absent; motion passed. There was a motion by CM Clarke to accept Res. 14-13 as amended; vote (5) yes; (1) no; (1) absent; motion passed.

Resolution 15-13 – Approve a Contract Addendum between the TOFH and Municipal Collections of America, Inc. (MCA) to provide certain debt collection services; motion by CW Smith-Barnes to accept Res. 15-13; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 16-13 – Participate in the Adult Mosquito Control Program with MD Dept. of Agriculture; motion by CM Kennedy II to accept Res. 16-13; vote (6) yes; (0) no; (1) absent; motion passed; motion by Mayor to accept Res. 16-13 as amended; vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 17-13 – Purchase used laptops for Police vehicles; motion by CM Kennedy II to accept Res. 17-13; vote (6) yes; (0) no; (1) absent; motion passed.

Mayor gave a brief report about her recent attendance in Annapolis in reference to the speed camera and also her meeting with the Town Auditor

Ward I – CW Smith-Barnes discussed implementing a chess game beginning May 25, 2013.

Ward II – None

Ward III – None

Town Administrator gave a brief report

New business – None

Adjournment – 8:45pm – motion by CM Clarke; all were in favor

Submitted by Town Clerk