

Town Meeting
Wednesday, May 15, 2013
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:06 pm

Roll Call – All were present; CM Kennedy II arrived at 8:13 pm

Moment of Silence –

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

Approval of Agenda – all were in favor to accept the agenda as amended

Approval of Meeting Minutes – (4/17/2013) – all were in favor to accept the meeting minutes

Public Period –

Legislation – Resolution 34-13 to purchase and contribute gift cards in cooperation with PG County Police Dept. to implement a gun buyback program; motion by CM Kennedy II to accept Res. 34-13; vote (7) yes; (0) no; motion passed

Resolution 39-13 to accept agreement with Forestville Welding & Iron Works, Inc. ; motion by CM Kennedy II to accept Res. 39-13; vote (7) yes; (0) no; vote passed

Resolution 40-13 to purchase equipment for three (3) police vehicles; motion by CM Kennedy II to accept Res. 40-13; vote (7) yes; (0) no; motion passed

Resolution 42-13 to purchase lawnmowers for the PW Dept.; motion by CM Kennedy II to accept Res. 42-13; vote (6) yes; (0) no; (1) abstain; motion passed

Resolution 43-13 to adopt amended I-Net Committee Bylaws; vote (7) yes; (0) no; vote passed

Resolution 35-13 to authorize entry into an agreement with Seeview Security Inc., to install wooden poles and cameras at surveillance camera locations; vote (7) yes; (0) no; vote passed

Resolution 41-13 to approve a joint retainer agreement for an audit of speed camera fund collections and distribution between the Town and Optotraffic; motion by CM Kennedy II to waive the reading and accept Res. 41-13; vote (7) yes; (0) no; motion passed

Resolution 38-13 to authorizing the Town Attorney to negotiate an extension of a Cable TV franchise agreement; motion by CM Kennedy II to accept Res. 38-13; vote (7) yes; (0) no; motion passed

New business – None

Closed Session – motion by CM Barnes to go into a closed session to discuss personnel issues under State Government Article Section 10-508(a) 1(i) on the closed meeting form; vote (7) yes; (0) no; motion carried to discuss personnel issues about a Police Officer.

End closed session

Resolution 37-13 to offer a severance agreement to a Town Police Officer; motion by CM Kennedy II to accept Res. 38-13; vote (5) yes; (0) no; (2) abstain; motion passed

Adjournment – 11:23pm – motion by CM Stoner; all were in favor

Submitted by Town Clerk