

Town Meeting
Wednesday, February 19, 2014
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:03 pm

Roll Call – All were present; Mayor Goodall arrived at 8:08 pm; CM Kennedy II arrived at 8:05 pm

Moment of Silence –

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

Approval of Agenda – motion by CM Stoner to accept the agenda; all were in favor; motion passed

Approval of Meeting Minutes – (2/3/2014); motion by CM Stoner to accept the meeting minutes; all were in favor to accept the minutes.

Public Period –

Mayor Goodall asked the citizens to attend the upcoming hearing on Friday in Annapolis, MD in reference to the impact fee from the County. Metro bus line & services second hearing will be held at the municipal building on 2/27/2014.

Legislation – Emergency Ordinance 02-14 Readopting and Amending Article 20 (Financial Management and Internal Controls); motion by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith-Barnes to adopt Em. Ord 02-14; vote (6) yes; (1) abstain; motion passed

Resolution 09-14 to Adopt and Approve a Town Retirement Policy, and generally relating to employee pensions and benefits; motion by CW Smith-Barnes to waive the reading and to adopt all were in favor; motion passed

New Business – None

Adjournment – 8:45 pm

 Bonita Anderson
Submitted by Town Clerk