

***BURGESS AND COMMISSIONERS  
OF MIDDLETOWN MARYLAND***

**TOWN MEETING MINUTES**

**REGULAR MEETING – PUBLIC HEARING**

**November 28, 2011**

The second monthly meeting of the Burgess and Commissioners of Middletown was called to order on, November 28, 2011, by Burgess John D. Miller at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Burgess Miller, Commissioners Jennifer Falcinelli, Larry Bussard, Richard Dietrick, Vincent O'Reilly and Anthony Ventre.

**PUBLIC HEARING – Curfew Ordinance**

Burgess Miller once again explained this Curfew would be 12:01 a.m. until 5:00 a.m. 7 days a week for those younger than 18. Frederick County Sheriff sent a letter in support of this ordinance. Hearing no comments, Commissioner Bussard motioned to adopt Ordinance 11-11-01 as presented, seconded by Commissioner Ventre and passed unanimously. The Public Hearing adjourned at 7:06 p.m.

**CONSENT AGENDA**

November 14, 2011 Town Minutes

November 14, 2011 Public Hearing Curfew Ordinance

Commissioner O'Reilly motioned to accept this consent agenda, seconded by Commissioner Bussard. Pam Dietrick, MVCGA stated on page 3 (Memorial Park) should read "Children Garden" instead of Children Pizza Garden. The motion before the Board passed unanimously.

**PERSONAL REQUEST FOR AGENDA**

***FY 2011 Audit Presentation*** – Bill Holmes, Albright Crumbacker Moul & Itell, LLC – Auditors Bill Holmes and Adam Cosden presented the FY 2011 audit. Mr. Holmes stated it was a pleasure working with Mabelle Martin, the Town's financial planner.

**UNFINISHED BUSINESS**

***SHA – National Recreational Trail Program – MOU Grant*** – This walkway will run from E. Main St. to the Primary School. Commissioner Dietrick motioned to approve the Memorandum of Understanding as presented, seconded by Commissioner Ventre and pass unanimously.

***Schedule Public Hearing for Solar Ordinance*** – Scheduled for January 5, 2012 at 7:00 p.m. and the vote will take place on January 9, 2012.

***Redesign of Children's Garden in Memorial Park*** – A grant was received in the amount of \$6,000 plus \$2,000 Town share for a total cost of \$8,000.00. The original design cost was much higher. The Board, Park and Rec. Committee and Middletown Valley Community Garden Assoc. will meet on December 2, 2011 at 6:15 p.m. to discuss this.

**NEW BUSINESS**

***Planning Commission Compensation*** – Commissioner O'Reilly motioned to pay members and alternates \$50.00 monthly. Checks will be issued either monthly or quarterly. Mabelle Martin suggests the payments be made on a quarterly basis. Commissioner Ventre seconded, and the motion passed unanimously. It was noted this amount was approved in the FY12 budget.

**PUBLIC COMMENTS**

**ANNOUNCEMENTS**

***Christmas in the Valley*** – Friday, December 2, 2011

**ADJOURNMENT**

With no further business to come before the Board, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Christine H. Moore  
Administrative Assistant