

# *BURGESS AND COMMISSIONERS OF MIDDLETOWN MARYLAND*

## TOWN MEETING MINUTES

### **REGULAR MEETING**

**April 11, 2016**

The first monthly meeting of the Burgess and Commissioners of Middletown was called to order on April 11, 2016, by Burgess Miller at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Larry Bussard, Jennifer Falcinelli, Rick Dietrick, Tony Ventre and Christopher Goodman.

### **PUBLIC HEARING**

**Constant Yield Tax Rate** – The proposed constant yield tax rate is \$0.232/per \$100. This tax rate has remained unchanged since 1993. The increase in tax revenue has come from increased assessment values and additional homes constructed.

Motion by Commissioner Ventre to keep the constant yield tax rate at \$0.232/per \$100 of assessed value, seconded by Commissioner Bussard. Motion carried 6-0.

### **CONSENT AGENDA**

*Financial Statements*

*Town Minutes – March 28<sup>th</sup> Town Meeting*

Commissioner Bussard motioned to accept this consent agenda as corrected, seconded by Commissioner Ventre and passed unanimously.

### **Personal Requests for Agenda:**

#### **Unfinished Business:**

**Schedule Public Hearings for Budgets** - Drew recommended that we hold the Public Hearing on May 23, 2016 at 7pm. in case there are changes to be made we have June to do so.

#### **REPORTS OF COMMITTEES –**

**WATER & SEWER** – Commissioner Falcinelli reported:

Spring Flow – 132,000, water used March 2016 – 301,000, East WWTP treated 217,000 gal., and the WWTP treated 179,000 gal.

Well 15 filters – permit has been submitted to MDE and received by MDE.

**PUBLIC WORKS** – Commissioner Bussard reported:

Our guys have been busy replacing the partitions at the Memorial Park bathrooms, repairing the gutters, etc. on the pavilion at the Memorial Park to get it open for the season.

New truck has been ordered.

Green Street bid was awarded to Kinsley Construction work to begin end of April or early May 2016.

**PLANNING COMMISSION** – Commissioner Goodman reported:

No meeting in February or March.

**PARKS and RECREATION** – Commissioner Ventre reported:

His board met to discuss the projects they wish to apply for POS funds. The small tot lot at Wiles Branch Park was their first choice.

**FINANCE** – Commissioner Dietrick reported:  
Working on 2017 Budget.

**PUBLIC INFORMATION** – Commissioner Falcinelli reported:  
New website is up and running smoothly. Rain barrels for sale the month of April 2016 for \$40.

**NEW BUSINESS:**

**Commissioner Ventre** – Burgess Miller presented Commissioner Ventre with a picture of Middletown as well as one of the “Main Street” books. Commissioner Ventre thanked the Burgess & Commissioners as well as the Town Staff for all of their help during his tenure as a Commissioner for the last 8 years.

**Oath of Office for Commissioners** – Burgess Miller swore in Commissioner Catania and Goodman.

**Appointment of Burgess Pro-Tempore** – Commissioner Dietrick made a motion to nominate Commissioner Falcinelli as Burgess Pro-Tempore, seconded by Commissioner Bussard. Motion carried 6-0.

**Appointment of Standing Committees:**

- **Water & Sewer – Commissioner Falcinelli**
- **Public Works – Commissioner Bussard**
- **Planning Commission – Commissioner Catania**
- **Parks & Rec. – Commissioner Goodman**
- **Finance – Commissioner Dietrick**
- **Public Information – Commissioner Falcinelli**

**PUBLIC COMMENT:** none

**ANNOUNCEMENTS:**

**ADJOURNMENT**

Meeting adjourned at 7:30pm.

Respectfully submitted,

Ann Griffin  
Office Manager