

BURGESS AND COMMISSIONERS OF MIDDLETOWN MARYLAND

TOWN MEETING MINUTES

REGULAR MEETING

March 28, 2016

The second monthly meeting of the Burgess and Commissioners of Middletown was called to order on March 28, 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.

CONSENT AGENDA

Town Minutes – March 14, 2016 Town Meeting

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

Personal Requests for Agenda:

Chairperson – John Gladhill & Becky Reich – 250th Calendar of Events & Budget – Mr. Gladhill went over the Calendar of events that the 250th Steering Committee has planned for next year. Ms. Reich went over the budget for these events as well as reported on the grants she has applied for.

Unfinished Business:

West Green Street Improvements – Bid Award – Commissioner Bussard stated that we received 3 bids for this project with the lowest bid coming in at \$2.1 million from Kinsley Construction.

Motion by Commissioner Bussard to approve the bid of \$2,198,056 from Kinsley Construction, seconded by Commissioner Ventre. Motion carried 6-0.

Street Lighting Layout – Drew went over the street lights being proposed for West Green Street. To meet the lighting requirements we would need 41 street lights on this section of West Green Street. Staff stated that is way too many for this area. Staff is recommending that the Burgess & Commissioners grant a waiver on the street lighting requirements for minimum of foot candles, due to the Board's previous waiver on road width and removal of grass strip between curb and sidewalk.

Motion by Commissioner Falcinelli to grant waiver on street lighting requirements, seconded by Commissioner Bussard. Motion carried 6-0.

Streetscape MOU – Drew presented the Board with the latest version of the MOU. As long as our inspectors are on site the State will not bill us, if they are not on site we will get billed for.

Motion by Commissioner Dietrick to accept the MOU, seconded by Commissioner Ventre. Motion carried 6-0.

NEW BUSINESS:

YMCA Triathlon – Will be held on Saturday, June 4, 2016. Consensus of Board to allow.

Discussion of Growth Policy for Future Development – Drew provided the Board with the most updated "Adequate Public Facilities Policy".

PUBLIC COMMENT: none

ANNOUNCEMENTS:

Election – Monday, April 4, 2016 from 7am.- 8pm.

ADJOURNMENT

Meeting adjourned at 8:10pm.

Respectfully submitted,

Ann Griffin
Office Manager