

**BURGESS AND COMMISSIONERS  
OF MIDDLETOWN MARYLAND**

**TOWN MEETING MINUTES**

**REGULAR MEETING**

**October 27, 2014**

The second monthly meeting of the Burgess and Commissioners of Middletown was called to order on October 27, 2014, by Burgess Miller at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Rick Dietrick, Larry Bussard, Jennifer Falcinelli, and Christopher Goodman.

**CONSENT AGENDA:**

*Public Hearing* – October 2, 2014

*Town Minutes* – October 13, 2014

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

**PERSONAL REQUEST FOR AGENDA:**

***Davenport & Associates – Financial Presentation*** – Davenport & Company presented the Burgess & Commissioners with Phases III & IV Alternative Financing Structures and Plan of Finance for upcoming future projects.

**Unfinished Business:**

**Ethics Ordinance Amendment** – Burgess Miller stated that it was brought to his attention that maybe we should have an Alternate on the Ethics Committee as we do on our other committees. The Board was in agreement with this, Drew will have the attorney re-vamp the ordinance to state three (3) members and an alternate.

**NEW BUSINESS:**

**Proclamation for Business Appreciation Week** – Motion by Commissioner Falcinelli to approve the Proclamation for Business Appreciation Week October 27-31, 2014, seconded by Commissioner Bussard. Motion carried. 5-0.

**PUBLIC COMMENT:**

**ANNOUNCEMENTS:**

**ADJOURNMENT**

With no further business to come before the Board, the regular meeting adjourned at 8:15p.m. and will enter into executive session for a legal matter.

Respectfully submitted,

Ann Griffin  
Office Manager