

**BURGESS AND COMMISSIONERS
OF MIDDLETOWN MARYLAND**

TOWN MEETING MINUTES

BUDGET MEETING

The Town Board heard the FY19 Community Groups budget requests. The Board reviewed the proposed CIP budget for the General Fund. Burgess Miller updated the Board on a few minor changes in the operating budget that added to the surplus.

REGULAR MEETING

April 23, 2018

The second monthly meeting of the Burgess and Commissioners of Middletown was called to order on April 23, 2018, by Burgess Miller at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Jennifer Falcinelli, Larry Bussard, Rick Dietrick, Tom Catania and Chris Goodman.

CONSENT AGENDA

*Town Meeting Minutes – April 5, 2018 – Public Hearing and Town Workshop
April 9, 2018 – Town Meeting*

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

PERSONAL REQUESTS FOR AGENDA:

Unfinished Business:

Review of Handicap Ramp Improvement Locations – tabled to workshop meeting when Bruce Carbaugh is in attendance.

Draft Farm Lease for Review- Drew provided the Board with 3 different locations that the Town could lease out to local farmers that may want to farm these parcels of land. Drew will start putting this out to bid and will prepare the lease for the Board to review.

Review of Water & Sewer FY 2019 Budgets – The Board reviewed both the Operating budget as well as the CIP budget for FY19. Burgess Miller stated that the CIP budget is going to be in the negative in FY20 unless we make some changes. The Board will discuss the budgeted projects with Bruce Carbaugh at the workshop meeting next week.

Schedule Reservoir Project Meeting with Gannett Fleming – May 3, 2018 at 7pm.

NEW BUSINESS:

Water & Sewer Capacity Plans – tabled to next month.

Schedule Public Hearings for Budgets – June 7, 2018 at 7pm with a vote on June 25, 2018.

PUBLIC COMMENT:

ANNOUNCEMENTS:

- *Coloring the Street – Saturday, April 28, 2018 from 10AM-4PM on West Main Street.*

ADJOURNMENT

Meeting adjourned at 8:30pm.

Respectfully submitted,

Ann Griffin
Office Manager