

**BURGESS AND COMMISSIONERS
OF MIDDLETOWN MARYLAND**

TOWN MEETING MINUTES

REGULAR MEETING

August 28, 2017

The second monthly meeting of the Burgess and Commissioners of Middletown was called to order on August 28, 2017, 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, and Chris Goodman.

CONSENT AGENDA

*Town Meeting Minutes – August 3, 2017 - Town Workshop
August 14, 2017 – Town Meeting*

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

PERSONAL REQUESTS FOR AGENDA:

UNFINISHED BUSINESS:

Telecommunications Ordinance Introduction – This will be on the Agenda next month.

Commissioner Bussard in favor of moving forward with this Ordinance.

Memar Annexation Update – Annexation agreement is currently being drafted by the Town Attorney.

Collector Road Striping – Design manual changes will be on the September Agenda for review.

Motion by Commissioner Falcinelli to not stripe Glenbrook Drive, Cone Branch Drive and North Pointe Terrace, seconded by Commissioner Bussard. Motion Carried 5-0.

Rensberg Park Lighting – Request from MVAA for funds for power service for new light poles for multipurpose fields – MVAA is asking the town to pay \$13,190 for the installation of the three-phase junction compartment and transformer needed to get the lights turned on.

Motion by Commissioner Dietrick to approve the proposal from Dixie Electric not to exceed \$13,180 for installations, any incidentals MVAA must pay, seconded by Commissioner Goodman. Motion carried 4-1 (Bussard voted against).

NEW BUSINESS:

Draft Election Schedule – The Board reviewed the proposed dates for the upcoming 2018 Election.

ANNOUNCEMENTS:

- *250th Town Talk (School History) – Wednesday, September 6, 2017 at 6pm. at MHS.*
- *Visit from Comptroller Franchot – Friday, September 22, 2017 from 1:30-3PM.*

ADJOURNMENT

Meeting adjourned at 8:00pm.

Respectfully submitted,

Ann Griffin
Office Manager