

AGENDA

Myersville Mayor and Council
Regular Town Meeting
June 9, 2015

Public Hearing(s) 7:00	None	
Call to order: 7:00	Pledge of Allegiance Acceptance of May meeting minutes	
Public Presentations: 7:05	Planning Commission Appointments	
Staff Reports: 7:10	Treasurer's Report Deputy Report Planning & Zoning Report MES - Water & Sewer Report Town Manager Report	
Committee Reports: 7:30	Planning Commission Park and Recreation Committee Public Relations Committee Budget & CIP Committee Public Facilities Committee	
		<u>Action</u>
Unfinished Business: 7:50	Myersville Draft FY 2016 Budget - Ordinance (1) Fire Company Agreement Amendment - Ordinance (2) Mayor and Council Initiatives (3) Main Street Speed Count Analysis (4)	Approval Approval Discussion Discussion
New Business: 8:20	Doub's Meadow Park Pavilion – Yard Sales (5) Myersville Cable Franchise Agreement (6) MES 2015 CCR Report (7) DTI Water Line Agreement (8)	Discussion Information Discussion Discussion
Correspondence: 8:50	GOCCP State Police Aid Grant FY16 MD Department of Planning Sustainable Re-Investment MML State Income Tax Ruling MD Comptroller Transportation Services Assessment Myersville Wolfsville Area Historical Society LGIT Tort Claims Act Changes	
Public Comments: 9:00	Please state name and address for the record Public comment limited to 5 minutes per speaker	
Adjournment		
Executive Session:	If necessary	

Note: All items for the monthly Mayor and Council must be received no later than close of business on the last Friday of each month. Items in bold are for workshop discussion.