

CHARLESTOWN COMMISSIONERS' MEETING
JANUARY 23, 2007
MINUTES

Commissioner Vandervort called the meeting to order at 6:30 p.m. In attendance were Commissioners Vandervort, Sheets, Price and Durange. Also in attendance was Town Administrator Henry Burden.

The meeting began with the Pledge of Allegiance.

The Accounts Payables were read. Motion was made by Commissioner Price to be paid. Motion was passed 4-0.

The minutes were read and a motion was made by Commissioner Sheets to accept the minutes. Motion passed 4-0.

Town Administrator's report was given by Mr. Burden. He stated that the town audit is winding down to a close. The Chesapeake Road is within 60 feet of completion. As soon as the weather turns warmer, it will be completed. Our two grants for dredging of the fire boat pier and the boat ramp have been approved according to the Whig. We are also applying for monies for the pump station and also the Stone Wharf. Cool Springs has started. By the next meeting we should see Public Works agreements for Cool Springs and possibly Lennar for Scott Gardens Phase II. Scott Gardens would like to put up a model home right away. The Payne annexation will be brought up at the next meeting. Mr. Burden read a letter from the Boudarts regarding the burned out property on Baltimore Street. The Commissioners suggested sending the owner a letter securing the property from further damage (boarding up open windows, etc.)

Open Discussion Time:

Howard Hall spoke regarding a curfew ordinance that is not being enforced. Sgt. Holmes of the Cecil County Sheriff's Office said he would check on the enforceability of that curfew.

Discussion was made about the town holiday lights staying up all the time. Mr. Burden made a suggestion that the town use the nautical lights for summertime use and holiday lights be used for the Christmas season which would also give down time for the alternate lights to be serviced.

New Business:

The Little League wants to use the Athletic Field again this year. Commissioner Sheets made a motion to permit the use of the Athletic Field. Motion passed 4-0.

Chesapeake Care Resources would like to be exempted from hook-up fees. Subject died due to lack of a motion. Chesapeake Care Resources will not be exempt from the hook-up fees.

Contribution to Charlestown Fire Company. Commissioner Vandervort made a motion to send the contribution that had previously been approved in the budget vote. Motion passed 3-0 with Commissioner Sheets abstaining.

With no further business Commissioner Sheets moved to adjourn the meeting at 7:18 p.m.

Respectfully submitted,

Barbara R. Kelly
Town Clerk