

Charlestown Commissioners Meeting March 28, 2006

Meeting called to order – 6:30 PM

Commissioners in Attendance – Commissioner Williams, Commissioner Letts, Commissioner Gell, Commissioner Sheets and President Vandervort

Minutes of March 14, 2006 – Commissioner Gell made a motion to approve the minutes, seconded by Commissioner Sheets. All in favor 5-0

Accounts Payable – Commissioner Sheets made a motion to approve the accounts payable, seconded by Commissioner Letts. All in favor 5-0

Mary Carol Durange – Asked the Commissioners to be a sponsor of Riverfest 2006. After much discussion and comments from the audience motion was made to use the wharf for fireworks by Commissioner Gell seconded by Commissioner Letts. Commissioner Sheets abstained from all voting on this matter. President Vandervort made a motion to contribute \$5000.00 seconded by Commissioner Letts, 3-1-1 abstention Commissioner Sheets.

Dennis Taylor – April 29th an Antique Auto Show Sponsored by the Wellwood Yacht Club, will be held on the grounds of the River Shack Restaurant. They anticipate a large crowd and are concerned about parking, the Club is requesting to use the Town lot at Frederick and Calvert Street for parking and will clean up all trash left along with police the area. Commissioner Letts asked if they have insurance to cover the parking lot in the chance that there is an accident to keep the Town from any liability. If they can supply a certificate of insurance it will be ok to use the lot. Motion made by Commissioner Letts seconded by Commissioner Sheets all in favor 5-0

Tim Smith – Presented information on the Captain John Smith Voyage in 2007. He went over the stops and explained a bit on the event and what it entails. He suggested we delegate someone to become involved with and meet with them on this event in representation of the Town. Phil Miklas volunteered to represent the Town in this event and Tom Durange volunteered to help him.

Digital Camera Purchase – President Vandervort commented on the need for actual pictures to be taken when anyone has a permit to connect to the Town’s water or sewer supply as a safe guard we need to document this and a digital camera is needed to do so. Motion made to purchase a digital camera by President Vandervort seconded by Commissioner Williams. All in favor 5-0 with a limit of (\$300.00) to be spent to purchase the camera.

Mosquito Spraying 2006 – Motion made by Commissioner Gell seconded by Commissioner Letts all in favor 5-0

Computer Purchase for Town Hall – With a new employee here at Town Hall a computer is needed to perform her job duties a Dell computer has been selected for purchase. Motion made by Commissioner Vandervort seconded by Commissioner Williams all in favor 5-0

Perryville High School Yearbook - Commissioner Letts made a motion to buy a full page in the Perryville High School Yearbook to Congratulate the Charlestown Seniors. Seconded by Commissioner Sheets (full page \$300.00) all in favor 5-0

Dennis Dobay – Would like an amendment to his proposed easement agreement with the Town on a pier that he is planning on building. Commissioner Gell made a motion to strike that last sentence in number one of the agreement. “*When the Dobays are not in residence the walkway shall remain retracted or removed.*” Seconded by Commissioner Sheets all in favor 5-0

Meeting Adjourned at – 8:06 PM

Minutes Respectfully Submitted by
Resa Laird
Town Clerk