

**TOWN COMMISSIONER'S MEETING**  
**CHARLESTOWN, MARYLAND**  
*September 27, 2016*

The Town Meeting was called to order by President Renee Capano at 7:00 pm. Commissioners present were Joseph Letts, Renee Capano, Andy Thompson and Bruce Hechmer. Mary Carol Durange was running late.

**Pledge of Allegiance** was led by

**Approval of the Minutes of September 13, 2016** Commissioner Letts moved to approve, Commissioner Hechmer seconded. Approved 4-0.

**Accounts Payable Review of September 27, 2016** – Accounts payable was presented for payment in the amount of \$36,330.73. Commissioner Thompson moved to accept, Commissioner Hechmer second. Approved 4-0.

Mary Carol Durange arrived at this point of the meeting.

**“Lot B” Concept Planning** – Patsy Clements and Mary Clark Confalone. Mary Clark Confalone presented the highlights of the concept plan for Lot B, beginning with a mission statement, and mission objectives. Keeping the critical area portion as natural as possible. She presented a map which was presented in three phases. There was quite a bit of discussion about a ADA kayak launch. The pergola structure also was discussed. Bathrooms would have to be port a johns. The committee was asked to go back and move the pergola and include a metal roof. President Capano will ask some more questions about the soft kayak launch and get back to the committee.

**Absenteeism – A Discussion** President Capano brought some thoughts about having a working meeting and then a public meeting for public votes. Commissioner Hechmer thinks that every meeting should be a working meeting and a voting meeting. Commissioner Letts said that when he came on the board it was a working meeting and a voting meeting. He said that it came to the way that we are doing it now because of how we pay the bills. Commissioner Letts is also 100% behind having a mayor's race, rather than the board voting a president to be an acting mayor.

### **Town Administrator's Report**

#### **OLD BUSINESS**

**Determination of Fee Schedule for sub-meter customers** A discussion was held on the costs associated with sub meters. It was decided by concensus that the customer would be billed the actual cost of the meter reading and a \$25.00 cost for administration and then actual costs of water and sewer through the main meter and water through the sub meter.

#### **NEW BUSINESS**

**No new business**

**Period of Public Comment**

**Jack Kronner** – no comment

**Prosper Boudart** – He wanted to know the disposition of the burnt home on Market Street. The county is waiting for the contractor to clear their schedule, then the lot will be cleared, graded and seeded. He also brought up the Boat Ramp and what our ability to charge might impact. The lady from the DNR will be back from maternity leave in two weeks.

**Ursula Boudart** She would like to know if the sidewalk in front of Joe Lett's is part of the SHA project. The answer is no.

**Mary Clark Confalone** To help with further plans of Lot B, please keep her in the loop.

There being no further business, Commissioner Letts moved to adjourn the regular meeting seconded by Commissioner Durange. Approved 5-0 @ 8:13 PM.

*Respectfully submitted by: Debbie Myers, Town Clerk I*