

TOWN COMMISSIONER'S MEETING
CHARLESTOWN, MARYLAND
June 23, 2015

The Town Meeting was called to order by President Joseph Letts at 7:00pm. Commissioners present were Renee Capano, Ken Confalone, Robert Gell, and Joseph Letts. Commissioner Bruce Hechmer arrived at 7:12pm due to weather.

Pledge of Allegiance was led by Nick Strong. Nick was given a certificate in appreciation of his leading the Commissioner's in the Pledge for the last year.

Approval of the Minutes of June 9, 2015 Commissioner Gell moved to approve, Commissioner Capano seconded. Approved 4-0.

Accounts Payable Review June 23, 2015—Accounts payable in the amount of \$ 22,488.72 was presented for payment. Commissioner Confalone moved to accept, Commissioner Capano seconded. Approved 4-0

Budget Amendments 2014-2015

Budget amendment 1: \$2,000 increase into the Police protection line item and \$75,000 increase for the Athletic Complex. This is to recognize the expenditure whose funding was provided by a State Grant. Commissioner Confalone moved to approve budget amendment 1 for the 2014 – 2015 budget. Seconded by Commissioner Gell. Approved 4-0.

OLD BUSINESS

Street Repairs & Paving Bid Only one bid was received from McGuirk Construction \$60,326.00. However we will buy the blacktop directly and save around \$4,000 (around 56,000). Commissioner Gell moved to accept the bid, seconded by Commissioner Capano. Approved 4-0.

Maintenance Staff Up-date We received 5 applications for the open position. We plan to interview 3 and possibly 4. One is still working out of town but lives in North East and cannot make the interview on Thursday morning. Starting 13.75 an hour with an extensive benefit package. President Letts and Janine Antoshak and Mr. Pumpaly will conduct the interviews on Thursday morning of this week.

NEW BUSINESS

Kubota Repairs, Tires, Etc. The Kubota was taken to Burke Equipment in Newark yesterday. There is an extensive list of repairs and maintenance items for the Kubota. It will also receive 2 new rear tires. Mr. Pumpaly has looked into replacing it, but feels that the one we have will last through the coming winter.

Well #2 Pump at the Ballfield is no longer functioning. We will be replacing the pump. Granger electric repaired the control panel that was damaged and Schultheis will replace the pump on Thursday. The pump is 10 ½ hp. The cost of the replacement is estimated to be \$4800 to \$5200 bill. It is hoped that this cost will come out of the current year's budget.

Commissioner Hechmer arrived at this point in the meeting.

Charlestown Elementary School announced their school winners for the “If I Were Mayor” contest. Jesus Jackson 1st, Susanna Bennett 2nd Ian Baughman 3rd. These winners received gift cards. Jesus wanted to have a proclamation on No Bullying.

The Elementary School presented the town with a plaque of appreciation at their awards ceremony on June 12.

Commissioner Hechmer asked if any tickets were written last weekend or if any vehicles were towed? There was no information available.

Commissioner Gell announced a dinner to honor Governor Hogan at the Wellwood on July 2. The cost would be \$250.00 to attend. He will be at MML as well.

PUBLIC COMMENT –

None

Commissioner Confalone moved to adjourn to Executive Session at 7:15pm, Commissioner Gell seconded. Approved 5-0

Respectfully submitted by: Debbie Myers, Town Clerk I