

**TOWN COMMISSIONER'S MEETING**  
**CHARLESTOWN, MARYLAND**  
*November 24, 2015*

The Town Meeting was called to order by President Joseph Letts at 7:00pm. Commissioners present were Ken Confalone, Robert Gell, and Joseph Letts. Commissioner Renee Capano and Bruce Hechmer and Town Administrator, Wib Pumpaly were absent.

**Pledge of Allegiance** was led by consensus.

**Approval of the Minutes of November 10, 2015** Commissioner Gell moved to approve, Commissioner Confalone seconded. Approved 3-0.

**Accounts Payable Review September, 2015**—Accounts payable was presented for payment the amount of \$24,547.49. Commissioner Confalone moved to accept, Commissioner Gell seconded. Approved 3-0.

**Financial Update** – Tom Jones He is trusting that accounts payable is accurate, he needs to do some more verification of budget over actual. It looks like we have spent a good amount on streets. He needs to spend more time to get things reconciled.

**Audit Extension – Commissioner Confalone** Commissioner Confalone presented a letter written to the Legislative Services to request a thirty day extension. While we are much closer than the last time we asked for an extension we will not be able to submit it by the 30<sup>th</sup>. Commissioner Confalone moved to send the letter, Commissioner Gell seconded. Approved 3-0

**OLD BUSINESS - None**

**NEW BUSINESS - None**

**PUBLIC COMMENT** – Rogers Clements Jr. Asked if anything has been done about the Avalon Committee. We will convene the committee soon. He also thanked the commissioners for sending him to the Sustainability Financing Workshop.

Commissioner Confalone moved to adjourn the regular meeting seconded by Commissioner Gell. Approved 3-0 @ 7:37 PM.

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