

**TOWN OF PRINCESS ANNE
PRESIDENT AND TOWN COMMISSIONERS
WORK SESSION
Meeting Minutes
December 15, 2014 @ 6:00 pm
LOCATION: Town Hall
30489 Broad Street
Princess Anne, MD 21853**

In Attendance: President Garland Hayward, Vice President Joseph Gardner, Commissioner Michael Hall, Commissioner Dennis Williams, Commissioner Lionel Frederick, Chief of Police Scott Keller, Code Compliance/Public Works Director Tracy Grangier and Financial Administrator Deborah Hrusko.

PUBLIC MEETING

I. Motion to Accept Agenda

Commissioner Hall motioned to accept the agenda
Vice President Gardner second
All were in favor

President Hayward announced that Debora Huddleston was no longer the Town Manager

II. PKS 2014 Audit Presentation

Mike Kleger from PKS presented the audit (see attached)

III. RBEG Grant for Hotel

The Commissioners were asked to allow the Town to apply for a grant for furnishings for the Hotel
Commissioner Hall motioned to apply for the grant
Vice President Gardner second
All were in favor

Commissioner Hall motioned to adjourn
Vice President Gardner second
All were in favor

WORK SESSION

I. Call to Order

President Hayward called the meeting to order

II. Motion to Accept Agenda

Commissioner Hall motioned to accept the agenda
Vice President Gardner second
All were in favor

III. LESMA Dinner Location Selection

The Commissioners want UMES to be contacted to see if they are available.

IV. Monthly Department Head Reports Review

None

V. Monthly Fiscal 014 Budget Review (November)

All departments were under budget

Vice President Gardner motioned to go into closed session

Commissioner Hall second

All were in favor

Discussion followed

Commissioner Williams motioned to go into open session

Commissioner Hall second

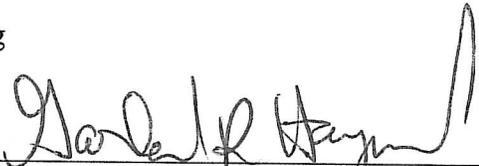
All were in favor

VI. Adjournment

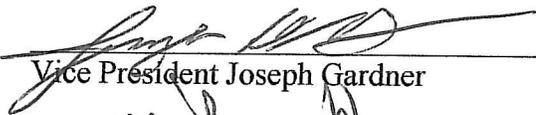
Commissioner Hall motioned to adjourn the meeting

Vice President Gardner second

All were in favor



President Garland Hayward



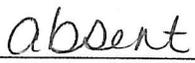
Vice President Joseph Gardner



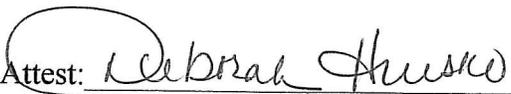
Commissioner Michael Hall



Commissioner Dennis Williams



Commissioner Lionel Frederick

Attest: 

Deborah Hrusko, Financial Administrator