

TOWN OF PRINCESS ANNE
PRESIDENT AND TOWN COMMISSIONERS
WORK SESSION/BUDGET MEETING MINUTES

March 20, 2014

Work Session-9:00 a.m.

Location: Town Hall

30489 Broad Street

Princess Anne, MD 21853

In Attendance: President Garland Hayward, Vice President Winslow Parker, Commissioner Joseph Gardner, Commissioner Michael Hall, Commissioner Dennis Williams, Town Manager Brenda Benton, Chief of Police Scott Keller, Code Compliance/Public Works Director Tracy Grangier and Financial Assistant Deborah Hrusko

- 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 Parker second
All were in favor
- III. Election Board – Voter Registration Deadline
Brenda Benton reviewed the request of the Election Committee. The Committee asked to change the deadline for voter registration. The Commissioners agreed to change the deadline to the second Tuesday before the election. This year that would be May 20, 2014.
Consensus was taken
All agreed
The changes will be submitted at the Town Meeting.
- IV. GHYC Board Update
Zelma Hayward gave an update for Garland Hayward Youth Center Board (see attached)
- V. FY 013 Monthly Budget Review
Deborah Hrusko reviewed the information (see attached)
- VI. USDA Street Sweeper Grant Application
Tracy Grangier spoke to the Commissioners about a grant she would like to apply for. The grant would be to purchase a street sweeper. The grant is a 75-25 match. The Town would be responsible for approximately \$36,000. The Litter Vac will be sold and the funds will be put toward the matching funds. Tracy asked for permission to apply for this grant. The Commissioners agreed.
- VII. Budget Meeting
Brenda Benton reviewed the revenues (see attached). The expenses will be discussed at the next budget meeting. She also informed the Commissioners of the difficulty with the new healthcare reform.

Commissioner Hall motioned to go into closed session
Commissioner Gardner second
All were in favor

VIII. Closed Session – Business Item
Discussion followed

Vice President Parker motioned to go into open session
Commissioner Hall second
All were in favor

IX. Adjournment
Commissioner Hall motioned to adjourn
Commissioner Gardner second
All were in favor

Absent

President Garland Hayward

W. Parker

Vice President Winslow Parker

J. Gardner

Commissioner Joseph Gardner

M. Hall

Commissioner Michael Hall

D. Williams

Commissioner Dennis Williams

Attest: *B. Benton*

Brenda Benton, Town Manager

TOWN OF PRINCESS ANNE
PRESIDENT AND TOWN COMMISSIONERS
Budget Work Session Minutes
April 14, 2014 @ 9:00 am
LOCATION: Town Hall
30489 Broad Street
Princess Anne, MD 21853

In Attendance: President Garland Hayward, Vice President Winslow Parker, Commissioner Joseph Gardner, Commissioner Michael Hall, Town manager Brenda Benton, Chief of Police Scott Keller, Code Compliance/ Public Works Director Tracy Grangier and Financial Assistant Deborah Hrusko

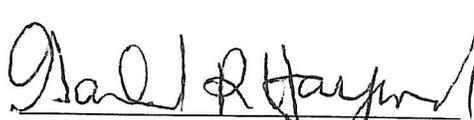
- I. Call to Order**
President Hayward called the meeting to order

- II. Motion to Accept the Agenda**
Commissioner Hall motioned to accept the agenda
Commissioner Gardner second
All were in favor

- III. Curb Cut – 30739 Antioch Avenue Extd.**
Tracy Grangier explained (see attached)
Consensus was taken
All agreed

- IV. FY 015 Proposed Budget Review**
Brenda Benton reviewed the information that was given (see attached)
Discussion followed

- V. Adjournment**
Commissioner Hall motioned to adjourn the meeting
Commissioner Gardner second
All were in favor



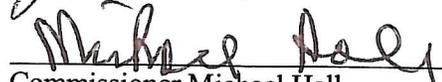
President Garland Hayward



Vice President Winslow Parker



Commissioner Joseph Gardner



Commissioner Michael Hall

absent
Commissioner Dennis Williams

Attest: 

Brenda Benton, Town Manager

**TOWN OF PRINCESS ANNE
PRESIDENT AND TOWN COMMISSIONERS
PUBLIC HEARING/WORK SESSION
MEETING MINUTES
April 21, 2014 @ 6:00 pm
LOCATION: Town Hall
30489 Broad Street
Princess Anne, MD 21853**

In Attendance: President Garland Hayward, Vice President Winslow Parker, Commissioner Michael Hall, Commissioner Dennis Williams, Town Manager Brenda Benton, Captain Tim Bozman, Code Compliance/Public Works Director Tracy Grangier and Financial Assistant Deborah Hrusko

PUBLIC HEARING

- I. Call to Order**
President Hayward called the meeting to order

- II. Motion to Accept Agenda**
Commissioner Hall motioned to accept the agenda
Commissioner Williams second
All were in favor

- III. Ordinance Amendment – Ch. 10 Elections**
Article I 10-2 Voter registration (Second Reading)
Brenda Benton read the ordinance (see attached)
Vice President Parker motioned to adopt the ordinance
Commissioner Hall second
All were in favor

Commissioner Hall motioned to adjourn the meeting
Commissioner Williams second
All were in favor

WORK SESSION

- I. Call to Order**
President Hayward called the meeting to order

- II. Motion to Accept Agenda**
President Hayward amended the agenda to allow David Wilks to speak first
Commissioner Hall motioned to accept the agenda with the changes
Vice President Parker second
All were in favor

- III. Somerset Park Apartments Request for Road Name Change**
Tracy Grangier presented the information (see attached)
Consensus was taken to change to name to Anne's Way

All agreed
The resolution for name change will be at the next Town Meeting.

IV. David Wilks – Marketing Survey

David Wilks presented information (see attached)

Vice President Parker motioned to go into a closed session for a business proposal
Commissioner Williams second
All were in favor

Discussion followed

Commissioner Hall motioned to go into open session
Commissioner Williams second
All were in favor

V. Somerset County Childhood Obesity Fair

The Commissioners were informed of the program. GHYC and the Police Department participate in the program.

VI. Water and Sewer Study

Brenda Benton said that in the next meeting with the County Administrator this subject would be discussed. Also that any information from previous meetings or files would be located.

VII. Department Head Report Review

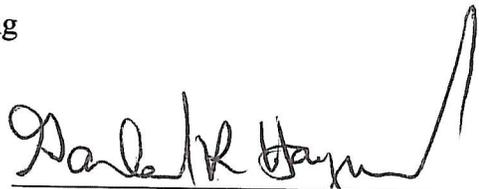
None

VIII. Fiscal 014 Monthly Budget Review

Deborah Hrusko presented the information (see attached). This report was an actual.

IX. Adjournment

Commissioner Hall motioned to adjourn the meeting
Commissioner Williams second
All were in favor



President Garland Hayward

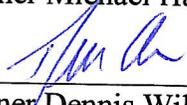


Vice President Winslow Parker

Absent
Commissioner Joseph Gardner



Commissioner Michael Hall



Commissioner Dennis Williams

Attest: 
Brenda Benton, Town Manager