

**Town Meeting Agenda  
November 5, 2019 7 p.m.**

- 1. Meeting Opening**
  - A. Pledge of Allegiance**
- 2. Remote Participation Requests - Consideration of remote participation requests**

**(Motion Needed)**
- 3. Approval of the November 5, 2019 Town Meeting Agenda**

**(Motion Needed)**
- 4. Consent Agenda - the following agenda items require no further discussion and will be considered for unanimous consent.**

**(Motion Needed)**

  - A. Approval of the October 1, 2019 Public Hearing Minutes**
  - B. Approval of the October 1, 2019 Town Meeting Minutes**
  - C. Approval of the October 15, 2019 Work Session Minutes**
  - D. Approval of the October 15, 2019 Special Meeting Minutes**
- 5. Mayors Report**
- 6. Commissioners Reports**
- 7. Town Administrators Report**
- 8. Perryville Elementary School Update - Christina Aldridge**
- 9. Treasurer's Report**
- 10. Police Report**
  - A. Police Department Report**
  - B. Outreach Program Report**
- 11. Planning and Zoning Staff Report**
- 12. From the Floor**
- 13. Old Business**
  - A. Budget Amendment Ordinance 2019-16 - (Debra Laubach) - Consideration of additional funds to install alarm system in the Cilfado bldg. & monitoring service for remainder of the year, rollover of DNR Grant from FY19 and associated expenditures in General Fund \$46,500. Reallocation of excess funds for Reed Bed to buy new Scada computer \$48,275, \$11,900 to fund change to AECOM's contract, \$4,000 to roll over FY19 the balance of funding for the ENR refinement study in Sewer Fund.**

**(Motion Needed)**
  - B. Ordinance 2019-17- Sick Leave Policy Amendment - (Cathy McCardell)**

Consideration of an amendment to the Sick Leave Policy. **(Motion Needed)**
- 14. New Business**
  - A. Great Wolf Lodge Final Site Plan - (Dianna Battaglia) - Consideration of the Final Site Plan for Great Wolf Lodge.**

**(Motion Needed)**
  - B. Heating Oil, Propane & Maintenance Contract Bid – (Debra Laubach)**

Consideration of a bid received for heating oil, propane and maintenance contract for town buildings. **(Motion Needed)**
  - C. Non-Profit Grant Recommendations - (Amanda Hickman) - Consideration of Non-Profit Grant recommendations.**

**(Motion Needed)**
  - D. Business Development Grant Recommendations - (Amanda Hickman) - Consideration of Business Development Grant Recommendations.**

**(Motion Needed)**
  - E. Revitalization Grant Recommendations - (Amanda Hickman) - Consideration of Revitalization Grant Recommendations.**

**(Motion Needed)**

- F. Grant Agreement for Enhanced Nutrient Removal and Conditions of Grant Award** - (Denise Breder) - Consideration of grant agreement for Denitrification Filter Project at Wastewater Plant. **(Motion Needed)**
- G. Intergovernmental Agreement by and between the Maryland Environmental Service and the Town of Perryville** - (Denise Breder) - Consideration of an agreement between MEs and the Town of Perryville. **(Motion Needed)**
- H. Charter Amendment Resolution 2019-01 -Write in candidates** - (Denise Breder) Consideration of a Charter Amendment Resolution to remove Write in Candidates - **(Motion Needed)**
- I. Outreach Building Disposition** - (Denise Breder) - Consideration of disposition of the old Outreach building on Otsego Street. **(Motion Needed)**

**Meeting Location:**                    **Perryville Town Hall Meeting Room**  
   **515 Broad Street**  
   **Perryville, MD 21903**

**NOTE: park behind the building and enter through the ADA ramp door.**