# Town of Perryville Town Meeting Minutes February 6, 2024

Attendance: Mayor: Matthew Roath, Commissioners: Michelle Linkey, Robert Taylor, Timothy Snelling, Town Administrator: George Patchell, Police Chief: Robert Nitz, Town Attorney: Fred Sussman, Town Clerk: Jackie Sample

Absent: Commissioner: Christina Aldridge

The Town Meeting in its entirety can be listened to on the Town web site at www.perryvillemd.org.

The February 6, 2024, Town Meeting was called to order at 7:00 p.m. by Mayor Roath

### Pledge to the Flag

### Approval of the Town Meeting Agenda

**Motion** was made by Commissioner Linkey and seconded by Commissioner Taylor to approve the February 6, 2024, Town Meeting Agenda as written.

All in Favor: Motion Carried.

# **Approval of Consent Agenda Items**

**Motion** was made by Commissioner Linkey and seconded by Commissioner Taylor to approve the consent agenda as written, items consisting of the January 2, 2024, Town Meeting Minutes, and the January 24, 2024 Work Session Minutes.

All in Favor: Motion Carried.

### **Mayors Report**

- 1/11 Attended the Cecil Day/Night events in Annapolis hosted by the Cecil County Chamber of Commerce where he discussed our growth projections. He also met with representatives from the MD Department of Transportation regarding our interest and commitment to seeing a pedestrian bridge built connecting our downtown area across the bridge to the City of Havre De Grace.
- 1/18- Presided over his first Cecil/Harford MML Chapter Meeting and dinner.
- 1/19- Participated in a meeting with representatives from Christiana Care to discuss their property on Pulaski Highway in Perryville and the overall plans for the facility considering that the majority of it is vacant.
- 1/22- Attended a State of the Economy Breakfast.
- 1/25- Attended a tour of the new University of MD/Upper Chesapeake Health facility in Aberdeen.
- 1/27- Attended the Light Up the Park Event at Lower Ferry Park.
- 2/5- Attended an update meeting with officials from Amtrak regarding the upcoming project to replace the Susquehanna River Rail Bridge.
- 2/6- Participated in a monthly progress meeting with HELP USA Perry Point VA Hospital regarding their upcoming project for the Veterans Village.

Commissioner Linkey inquired if there were any plans for the Christiana Care system that they discussed.

Mayor Roath responded that they have no plan of action currently, but hopefully have more conversations to get some more solid information.

### **Commissioner Reports**

# **Public Safety Report**

Commissioner Linkey attended all of the scheduled and re-scheduled meetings. She attended the Light Up Luminaries at Lower Ferry Park and attended the Fire Department meeting as well as the MML meeting and the Amtrak meeting. She also wanted to remind everyone that April 29<sup>th</sup> will be Riversweep from 8-noon. She will be meeting with Ashley tomorrow to get the Green Team restarted for the town.

Commissioner Taylor volunteered to be at the boat ramp for the river sweep event.

#### Fire Chief Brad Willis

46 Fire Calls – (46 Calls Year to Date)

138 EMS Calls – (138 Calls Year to Date)

38 Training Hours – (38 Hours Year to Date)

Average Response Time 4.2 minutes

New officers were elected by the general membership at our January monthly meeting. There have been no changes from last year with the exception of our Chief Engineer position.

Chief Willis stated that all EMS licensed personnel completed the required training and tour of the new Aberdeen Medical Center. That facility opened this morning, and we transported our first patient at the new Aberdeen facility this morning, with our training we are not allowed to take unstable patients there which does prolong out transport time with the potential impact for patient care which we will monitor. They are also looking into the services that they provide.

Commissioner Linkey stated that is going to affect your expenditures because it is twice as far from Harford.

Chief Willis responded that it will, it adds twelve miles round trip for every call that we take there, same if we go to Union. It will put more wear and tear on our units who are already running more calls. We will monitor the impact and make the adjustments, as necessary. He personally would rather see Christiana build a similar facility here to provide a much-needed service, he is not quite sold on the facility based on his tour of the facility.

Mayor Roath inquired about how long it would take to get there, about twenty minutes.

Chief Willis responded that it is about 20 minutes, depending on the lights and with APG and work-related traffic it would be about 25 minutes or more. We are not using lights and sirens because we are not taking any unstable patients there, stable, non-emergency patients is all they can handle. The only people that can take unstable emergency patients there is Aberdeen because it is so close, they cannot bypass them to go somewhere else. Bel Air, Christiana, or Christiana Care Elkton are the places that we would have to transport an unstable person too.

Mayor Roath commented that we were under the impression that it was more of a triage location, that unstable could go there and get stabilized and then be sent elsewhere.

Chief Willis responded that if you are taken in your car and go there, they will treat you and transfer you if necessary. We as a health care provider are the triage and determine whether you are an unstable patient or not and take you to the appropriate facility.

Truck 6, our 1998 75' ladder truck is permanently out of service and is being placed up for sale. It suffered a catastrophic mechanical failure and due to the age and the fact that the manufacturer has not been in business for over twenty years, repair parts are unavailable. Personnel are being diligent in searching for a suitable temporary replacement; however, the market is very tight as the lingering effects of COVID and substantial federal money flowing to Fire Departments has created a backlog for delivery of new fire apparatus to departments across the nation. Our new ladder truck is still on schedule to be delivered in January of 2025 and hopefully in service by March/April of 2025.

We received a grant from Firehouse Subs Public Safety Foundation in the amount of \$23,603.72 for the replacement of our aging vehicle rescue struts. The current system that is used to stabilize vehicles that have rolled over or are on their sides during patient extrication are nearing 20 years old and are not rated for the heavier weights of electric vehicles. An electric vehicle on average weighs approximately 30% more than a vehicle with an internal combustion engine. The main source of the weight is from the batteries, however there are other things such as additional noise cancelling insulation that adds weight as well. With the grant we will be able to outfit both our Rescue and our Rescue Engine with identical equipment so that crews can work seamlessly on an incident scene.

Preparing the final touches on our AFG grant to install fire alarm systems in both of our stations. The grant will be finalized and submitted during February and if awarded will have a value between \$150,000.00-\$200,000.00.

Commissioner Snelling asked why it takes so long before you will get the ladder truck.

Chief Willis responded that before COVID he probably could have gotten a ladder truck in about a year based on the market at that time. There was Federal funding that got dumped into emergency services during COVID, however, a lot of their work force was impacted, so there was a lot of orders placed and not the work force there to meet the demands, so it is basically a backlog of orders. Now you are looking at 2 ½ to 3 years before you get something once you place the order.

Commissioner Linkey inquired how many visits they made to Great Wolf; they had mentioned it last night, but she did not remember what they said. She commented at last night's meeting and what had been stated before was that 70% of the people that you respond to there refuse to take a ride in the ambulance and you get nothing for that.

Chief Willis stated that was correct, he is trying to pull up the information that they get from the Director of Emergency Services each month. Chief Willis looked it up on his phone and saw that it was 13 for the month of January.

### **Wastewater and Water Treatment Plant Reports**

Commissioner Taylor commented that it has been a challenging month for the Water and Wastewater Plants. We were in full compliance with NPDES for the Wastewater Plant and MDE

regulations for the Water Treatment Plant. We produced 12.5 million gallons of finished water flow and processed 31.3 million gallons of wastewater which tells you that there was over 20 million gallons of I&I into the plant because of the rainfall that we had over the month. The rainfall that occurred on 12/27/2023 caused the wastewater plant to be hydraulically overloaded, then on January 6 there was another rain, there were three rain events causing overloads in the past month and a half. In addition to that there was a large amount of debris that floated down the river in addition to those events clogging up our intake in the river and we were unable to produce water for over two days. We had to get emergency divers to go out and clean the intakes in order for us to be able to produce water again, which is all resolved now, and we are producing water normally.

Commissioner Snelling inquired how often they get the clogs in the intake.

Commissioner Taylor mentioned that it has not happened since he has been wastewater commissioner.

Mr. Patchell commented that the intakes are scheduled to be cleaned every two years by a diving crew, but we are going to make that an annual cleaning. We would rather be proactive since we have seen a lot of rain events over the past couple of years and a large amount of debris floating down the river. We were lucky in this instance, our towers were full of water and the dive crew was available to come out, if not we may not have been able to produce water.

Mayor Roath asked how much it cost for the diving crews to come out.

Mr. Patchell responded that it was \$6,000 a day for two days, a total of \$12,000.

Mayor Roath reported that the Planning and Zoning and DPW report can be found on-line.

### **Administrative Staff Report**

Commissioner Snelling reported that he attended the MML quarterly meeting in Rising Sun on January 18<sup>th</sup>. He wanted to highlight that staff was still looking for a crossing guard and a DPW crewman.

Commissioner Taylor had forgotten to mention that out of the 31.5 million gallons of wastewater that was treated 9.03 million gallons of that were from the VA, almost one-third of the overall total.

## Town Administrators Report - George Patchell

Mr. Patchell reported that DPW performed a smoke test in the area of Pump Station 3 after we received a high-water alert at the station during one of the recent rain events. The smoke test identified I&I that is filtering into the Pump Station. Two large areas were located where we are getting I&I from and we will be addressing those two areas with the owner of the property's. He sent another request to Comcast to discuss the non-franchise agreement with the town, Fred provided a draft copy which had been sent to Comcast in January and he has reached out to them for an update and has not heard anything from them at this point. R.E. Pierson has completed 98% of the Sanitary Sewer Improvement Project. We are waiting on start up and testing and training of our staff and the hope is to be off bypass and completely running with the new system by the end of this week or the beginning of next week. For the Water Treatment Plant Expansion project, M2, from Lancaster PA, won the bid and notice of award which was presented on November 24<sup>th</sup>. The pre-construction meeting was held on January 11, 2024. We are hoping that the site will be mobilized sometime in March and that there will be movement sometime in April or May with the construction schedule set. The final completion date is tentatively scheduled for January

2025, depending on supply chain issues. We are currently in a standstill with the contractor for the WWTP ENR project due to the rock of an old riverbed creating issues for the installation of the steel columns to shore up the walls. We agree with our engineer that the geological information was provided in the bid packet after further review. We are hoping to have the stormwater management documents sent to Cecil County this week or early next week and will wait to get feedback from them which is a long arduous process because we are doing a complete renovation of the street. We will be putting in pipes and drainage and curbs which will all take some time in the hopes to get it out to bid in January of 2025. We are going to enter into an MOU with SHA to have the two fire hydrants relocation included in the bid package when that goes out later this spring with them sharing half of the cost which is on the agenda tonight for a vote. The project is scheduled to begin in April 2024 with the completion date of June 30, 2025. The kickoff for the Ice House Park Shoreline Restoration Project took place on November 8, 2023, surveying of the river floor for depth was performed on January 26<sup>th</sup>. A compensation, salary and job description study are being done and should be complete by April of 2024.

Commissioner Taylor inquired how many boat ramp stickers have been sold.

Ms. Sample believes that we are close to 50 sold on the out-of-state and 90 for in-state, (actually is 190 in state sold so far).

Mr. Patchell commented that it is slower now but around May a second round of people will start coming in to get the passes. The information is out there, and we have posted it and feel good about what we have put out there as far as communicating, so at this point we still have half of the out-of-state stickers left.

Commissioner Linkey commented that she does not think that we usually sell out of the in state.

Commissioner Taylor asked if we get to a point in June or July that we have sold all of the out-of-state boat stickers and 50 of the in-state ones are left if we would have to get approval to sell them too out-of-state.

Mr. Patchell responded that he would have to contact DNR again and sent in a request for it. The funds for those ramps come from your registrations with DNR and Maryland residents are paying for those ramps, which is why more stickers are available for them as compared to out-of-state residents.

Mr. Patchell pointed out that Ms. Sharpe had calendars of potential budget meeting dates for them to review and notify her if there is a conflict with any of the dates so that the exact dates can be set so that the appropriate advertising requirements can be met.

Commissioner Taylor commented that he can say that he is not available on March 12<sup>th</sup> or March 28<sup>th</sup>.

Mr. Patchell stated that we have 4 new cameras that have been installed, two outside, one facing the back door, which was a blind spot for two of our offices because of where they are located. They will now be able to get a picture on their desktop so that they can see who is at the back door and buzz them in and there is another camera facing the parking lot. One is here inside in the meeting room and there is another one located downstairs facing the front door and counter with 90 days of video saved on the dvr.

Charlene Hall, who resides on Frenchtown Road, inquired what the results of the river floor depth survey were.

Mr. Patchell does not have the results of that survey yet and explained that they need to know the depth for the shoreline project to calculate how much sand is needed.

Commissioner Linkey received clarification from George that they were to email Debbie regarding the budget schedule dates.

# Police Report - Chief Nitz

Chief Nitz thanked the Mayor and Commissioners for their donation and pledge for the 24th annual Polar Bear Plunge, we teamed up with some other departments in Cecil County, including Rising Sun, Chief Peterson, North East Police Chief Yates, and Elkton's Police Chief Rogers delegated someone to go for her, and Chief Adams from the Sheriff's Department, combined from the law enforcement team generated around \$3,700 of donation for the MD Special Olympics, he looks forward to doing it next year and to surpass this year's amount. There were 25 citations issued and 50 warnings for various traffic infractions, and 15, possibly more parking citations. A total of 7 tractor trailers were stopped along Aiken Avenue violating the road restrictions. There were 4 arrests for drug abuse violations, 2 dui arrests, with a total of 20 criminal arrests and prepared 41 reports. There was response to 389 calls for service as well as executing 2 search and seizure warrants related to drug abuse violations. 295 speed camera violations were issued along Aiken Avenue during the month of January, as of January 29th. There were 38 calls for service at Great Wolf Lodge, which has been averaging between 30 and 40 calls for service.

Commissioner Linkey asked how often they have to go to the casino. Chief Nitz responded that there is no set pattern, it is feast or famine.

Chief Nitz stated that Harford Memorial closing has affected them as well. If they respond to someone having a mental health crisis, if it were determined to be necessary, they would be taken to Harford Memorial to their behavioral health center. Although Aberdeen has a behavioral health center it is further to go now, and the determination was made to take them to Christiana Care to keep them in Cecil County and they have more resources and follow up care offered for mental health follow up. In follow up to the recent deaths of two juveniles, there is no additional information. It was determined that no foul play was involved, and investigators are still waiting for the toxicology report. He wanted to thank their partners with the MD State Police Criminal Division for their assistance with this case. He offered condolences to the family of the victims and asked that you keep your thoughts and prayers with the first responders that responded to that tragic event.

### **Outreach Program Report**

Ms. Hemling reported that we received a large donation from Amazon, which is a total of two large donations from them so far. We are going to auction them off on March 15<sup>th</sup> at a combined spaghetti dinner fundraiser with the Principio Methodist Church. She stated that one of the two children that we lost this month was a member of the Outreach Program. This month's Life skill was problem solving and helping others but given such a loss we focused on grief, loss of a friend, and how to deal with tragedy.

Commissioner Linkey inquired if they have seen an increase in attendance with the library closing.

Ms. Hemling commented that there is an increase on Thursdays when the library comes.

## **Treasurers Report**

The Treasurers Report will be on-line.

### **Public Comment**

Pat Stetina, who resides at 1424 Superior Street in Havre De Grace, representing the Perryville Railroad Museum, gave an update on the progress of the renovation. We are going to have a meeting this Saturday and vote on our bylaws and constitution. The renovation is continuing with wiring, and we are working on our control panel which includes more wiring which will take another couple of weeks to be done. The hope is to have the top done and an electrical substation will be put in. The newest addition to our museum is eight feet tall, it is cast iron, and it is a working railroad signal. He encouraged everyone to stop by and see it, it is on the left-hand side when you come into the museum. We also have a model of the current railroad station that was built from scratch, which is identical to the station that is there now.

#### **Old Business**

#### Ordinance 2024-01

Chief Nitz commented that this Ordinance involves parking on public property and represents the changes that were requested to be made to the current laws.

Mr. Patchell read the introductory paragraph for Ordinance 2024-01, which is for the purpose of altering certain regulations relating to the parking of certain vehicles on public property, including impoundment and penalties for violations; and generally relating to regulations of the parking of certain vehicles on public property in the Town of Perryville.

Motion was made by Commissioner Taylor and seconded by Commissioner Linkey to adopt Ordinance 2024-01.

All in Favor: Motion Carried.

### **New Business**

### 31 River Road Fee in Lieu Modification Agreement

Mr. Patchell stated that this fee in lieu modification agreement is for 31 River Road LLC. and was discussed at the last Work Session. There was a fee in lieu agreement that was entered into between the Town of Perryville and 31 River Road LLC on July 7, 2023, in which 31 River Road would pay a fee in lieu in ten monthly payments of \$8,499.30 as partial mitigation for the river disturbance for a modified buffer area in the vicinity of the restaurant and the remaining facilities that 31 River Road is developing in town. 31 River Road made one installment payment of \$8,499.30 and have not made any additional installments after that. In January 12 of 2024 they requested that the fee in lieu agreement be modified to defer the remainder of the installment payments. The town is willing to accept the remainder of the modified fee in lieu agreement under the terms and conditions, and 31 River Road also agrees to the terms and conditions of this modified agreement. 31 River Road did appear before the Cecil County Liquor board last week and received an extension of three months with the caveat that they will return with pictures in hand showing that there has actually been construction in the area and if that is not done, they are in jeopardy of losing their liquor license.

Mayor Roath noted that we had all voiced our concerns with this agreement at the last Work Session about the length of time and amount of skin in the game that they want us to have. But it seems

that we also agreed that this was the best-case scenario for this considering that we would like to see that business go there.

Mayor Roath asked the Town Attorney, Fred Sussman, if he had any legal opinions on this agreement, if it is a unique concession.

Mr. Sussman stated that he prepared this modification agreement after discussions with Dianna and the need for this and he does not have any problems with it because if they do not pay, they will not be issued their occupancy permit.

Mayor Roath inquired if this would leave us with a precedent for the future for similar situations.

Mr. Sussman responded that there is the potential for that but the odds of that occurring would be rare.

Commissioner Taylor asked for clarification that if we approve this that means that we will get \$8,499.30 this month and then every month until it is paid in full, and if they miss a payment the entire amount is paid in full.

Mr. Patchell responded that is correct, or we can provide a stop work order on the project until they make good on the payment in full.

Mr. Sussman verified that the first payment is not due until the first day of the month after Cecil County issues a permit.

Mr. Patchell responded which was February 1<sup>st</sup>, last week, they received the zoning certificate from us so that payment is due now.

Commissioner Linkey made note that she is aware that they agreed to pay extra fees that we incurred in the amount of \$1,500, she inquired if there have been any additional fees since then, or does that cover it.

Mr. Patchell responded that he is not aware of any additional fees occurring or being approved.

Mayor Roath inquired if there is further coordination with the liquor board.

Mr. Patchell commented that Ms. Battaglia was at the Liquor Board Hearing where they asked her a couple of questions. She was in support of the project with the understanding that we want to see the project move forward with the payments being made correctly and on time.

Mayor Roath inquired if they do not make their payments and we issue a stop work order if we will communicate that to the liquor board and they will then pull their liquor license at that point.

Mr. Patchell responded that these are two separate things but we have the owner's at both ends.

**Motion** was made by Commissioner Taylor and seconded by Commissioner Linkey to approve the fee in lieu modification agreement with 31 River Road LLC and the Town of Perryville. **All in Favor: Motion Carried.** 

# Route 222 Sidewalk Project SHA Fire Hydrant Replacement Agreement

Mr. Patchell explained that this is an agreement with the MD State Highway Administration and the Town of Perryville to establish terms and memorialize the parties' understanding and agreement with respect to the replacement of two fire hydrants within the existing SHA project MD 222 from Cedar Corner Road to St. Marks Church Road for the new sidewalk construction project. SHA will construct the replacement with the Town reimbursing SHA for half of the costs. The estimated cost of the replacement is \$32,000 with the town's estimated share being \$16,000. The town agrees to be responsible for the town's share of the actual cost of construction for the replacement of the two fire hydrants located within the project.

Commissioner Taylor inquired what our recourse is if we sign this agreement and the project ends up being around \$80,000 if they run into problems, then we would be on the hook for \$40,000.

Mr. Patchell commented if they run into problems, we would have run into the same problems and would have been on the hook for the entire cost, they are doing us a favor by partnering with us because those fire hydrants are located within the town right-of-ways and belong to the town.

Commissioner Snelling inquired how many fire hydrants we are looking at.

Mr. Patchell responded that there are two, one is located next To Patterson's Funeral Home, and one located down at the entrance to the old farm. He is aware that the board had asked about relocating that second fire hydrant but that is not possible because the location that the fire company requested us to do is within the county's right-of-way. After discussion with the Fire Chief, it was determined that the second fire hydrant is in the proper location.

**Motion** was made by Commissioner Linkey and seconded by Commissioner Taylor to approve the fire hydrant relocation MOU between MD State Highway Administration and the Town of Perryville. **All in Favor: Motion Carried.** 

### Contract Extension with Trash and Recycling

Mr. Patchell stated that this agreement is with SEM, formally Trash Tech, for an extension of our trash and recycling contract.

Commissioner Taylor commented that there are people in his neighborhood that have a lot of kids and put out three or four trash cans every week. The company is only providing two totes, one for recycling and one for regular trash, he questioned if they completely fill the one trash can and put it out and add two more to it if the trash company is going to just not pick the other two up or pick them up in addition to their own tote.

Mr. Patchell stated that he had an emergency on Friday and was unable to attend a logistics meeting with Trash Tech and that is one of the questions that was going to be asked, not only if there were additional bags put outside the provided cans or if residents are able to purchase a third tote, and what the cost would be if so.

Commissioner Taylor commented that we also have an elderly person that puts out one single bag of trash each week on the sidewalk, usually packed full, she does not want a tote. He questioned if she leaves that single bag of trash out if it is going to just be left on the sidewalk.

Mr. Patchell commented that is also some of the answers that he wanted to find out.

Commissioner Linkey thinks that we should just do an introduction here and vote on it at the Work Session once George meets with the trash company.

Mr. Patchell responded that we could have a special meeting at the Work Session or wait until next month.

Mayor Roath commented that unfortunately our community have been conditioned to throwing things out there that they should not be, they are not supposed to be picking up just bags off the ground, so if they were enforcing their own rules, they would not be picking up that resident's trash in the first place.

Commissioner Linkey mentioned that the Trash Tech representative had mentioned that they could possibly issue an additional can for those that dispose of a lot of trash.

Mr. Patchell stated that was true, however, he was a little unclear of how that would work and the administration of it. He is not sure if we are going to have to have totes here on hand, more than likely at a DPW facility, for DPW to disseminate for whoever puts in for an additional tote or new residents that move into town and need new totes for new homes being built. We would need to determine who is responsible for getting those individual residents the totes.

Mayor Roath inquired if we want to table this until the Work Session and get our answers then, or until the next month.

Commissioner Taylor commented that he would like to table it until the next Work Session if we can get answers by then.

Commissioner Snelling inquired if someone purchases an additional tote if it is theirs to keep.

Mr. Patchell commented that we will need to vet this a little bit more and get these questions answered before we get into a process, he believes that we all see the value in the two-year contract extension. He suggested that we should probably have Trash Tech here at the February 20<sup>th</sup> Work Session to ask the questions here in public. He still has a phone call with them on Friday.

Commissioner Linkey suggested sending them a list of the questions so that they will have a definitive answer when they come.

Mayor Roath stated that was good and recommended that they email George with their questions by Thursday so he can have them for his discussion with them when he talks to them on Friday morning.

**Motion** was made by Commissioner Linkey and seconded by Commissioner Taylor to table the extension with Trash Tech/SEM until the March Town Meeting after discussion at the February Work Session.

All in Favor: Motion Carried.

# 5<sup>th</sup> Company Brewing Lower Ferry Park Events

Mr. Patchell commented that representatives from 5<sup>th</sup> Company Brewing were present at the January Work Session to present the twelve events that are not specific to when and what they are yet, but

up to twelve events held at Lower Ferry Park conditioned by their liquor license to provide alcohol at those events.

Mayor Roath commented that they are essentially asking to continue an agreement with them that we had in the past year.

Motion was made by Commissioner Taylor and seconded by Commissioner Linkey to approve the request to continue with approval for up to twelve events at Lower Ferry Park held by 5<sup>th</sup> Brewing Company to allow for alcohol.

All in Favor: Motion Carried.

### Proposed changes to the Town Grant Programs Resolutions

Mr. Patchell stated that these Resolutions are a result of recommended changes that have been discussed over the past couple of months for our various grant programs that we offer from the revenue that we receive from the casino. He will read the explanatory statement for the record for each one individually for the record: Resolution 2024-01 is a resolution approving and directing a modification to the Town of Perryville's video lottery terminal local community impact program evaluation criteria for revitalization. The Town of Perryville has established a Video Lottery Terminal Local Community Grant program for revitalization. Property owners submit applications that are reviewed and ranked by the Town. Ranking occurs based upon pre-established criteria. The Mayor and Commissioners have determined that a modification of the ranking criteria is desirable.

Commissioner Taylor made note that the introductory paragraphs appear to all be the same and that we have all reviewed the changes and seem ok with them, he would like to approve them all at the same time, Mr. Patchell stated that would be ok.

**Motion** was made by Commissioner Taylor and seconded by Commissioner Linkey to approve Resolution 2024-01 through Resolution 2024-07 regarding the local impact grant programs.

All in Favor: Motion Carried.

**Motion** was made by Commissioner Taylor and seconded by Commissioner Linkey to adjourn the February 6, 2024 Town Meeting at 8:10 p.m. All in Favor: Motion Carried

Respectfully Submitted,

Jackde Sample

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