

Town of Sudlersville

Commissioners Meeting

March 3, 2010

6:30 p.m.

President Faust called the meeting to order

In attendance were all of the Town Commissioners, except for Commissioner Engrem who arrived at 7:15, also Town Clerk Nicole Hilliard and Manager Dave Teel. Also in attendance were Dianne Faust, Carolyn Walls and Dfc. Lee Becker from the Sheriff's office.

The pledge of Allegiance was said

Commissioner Price made a motion to approve the previous minutes from February 17, 2010 and February 24, 2010. Commissioner Kimble seconded. The vote was 4 – 0 – 1 with Commissioner Engrem absent.

Reports

There was no one from the Fire Company to report

Dianne Faust reported for the neighborhood watch, needing to change the date for Community Day to August 25th, 2010.

Dfc. Lee Becker reported for the Sheriff's office

Carolyn Walls reported for the Library – Please see attached Library Report that she kindly submitted.

Commissioner Ford reported for the Planning Commission that they had nothing on the agenda for their last meeting therefore it was canceled. Also, that the Planning Commission would like to complete their required training at the town office instead of traveling to a different location.

Town Manager Dave Teel reported that we are working on getting the rest of the required paperwork into the USDA, and that he will be hand delivering the documents to the USDA on Thursday afternoon.

After the recommendation by Manager Dave Teel, the commissioners discussed shortening the review period for Town Clerk Nicole Hilliard and implementing the pay raise because of her quality of work and mastery of the position. Commissioner Kimble made a motion to implement the pay raise as stated in the work contract between the Clerk and the Commissioners immediately. Commissioner Ford seconded the motion. The vote was 3 – 0 – 1 with Commissioner Price abstaining.

Manager Teel suggested that the commissioners approve the Waterworks transfer Agreement between the Commissioners of Sudlersville and the Queen Anne's County Commissioners. Commissioner Kimble made a motion to approve and Commissioner Price seconded the motion. Approved 4-0

Manager Dave Teel briefly summarized the new storm water management requirements sent by Chip and advised that Chip will be drafting an agreement for the Commissioners to review and approve.

The decision was made to review the last appointments to the Planning Appeals Board Members, and to appoint members at the next meeting. Possible members include Dave Supers, Gary Fields, Greg Clark.

The advertisement is to go out for the Grass Mowing RFP. Changes need to be made to the current RFP to include; 3 breakdowns for lot sizes for un-kept lawns in the town, the bids are to be due no later than 3 pm on April 7, 2010, also to include a 2 year bid extension. Commissioner Kimble made a motion to go ahead with the RFP as described, Seconded by Commissioner Ford. Vote 4-0

President Faust requested that Manager Teel draft a letter to Dave Supers confirming that he will be able to rebuild on the same footprint once he tears the remnants of his garage down.

Commissioner Engrem Arrived

Clerk/Treasurer Hilliard suggested the purchase of a secure mailbox in front of the office instead of an overflow mailbox at the post office. Commissioner Kimble made a motion to approve the secure mailbox, Commissioner Engrem seconded. Vote was 5-0

There was no public comment

Clerk/Treasurer Hilliard confirmed that the Collier House has been sent out advertisement in the Record Observer.

Commissioner Ford made a motion to adjourn, Commissioner Kimble seconded.

Respectfully Submitted,

Nicole Hilliard

Clerk/Treasurer