

AGENDA
Town of Easton Council Meeting
May 21, 2018 – 7:00 PM

1. Opening remarks by Mrs. Cook and Pledge of Allegiance.
2. Approval of minutes of May 7, 2018 meeting.
3. Fire Board.
4. Mr. Ted Book, Easton Utilities Director of Cable and Communications to address Council requesting approval to spend in excess of \$2,000,000 for the Cable Rebuild Project.
5. Items by the Mayor.
6. Items by the Town Manager.
 - a. Approval of Public Assembly Events.
 1. Academy of the Arts Studio Art Sale (6/9/18).
 2. Elk's Organizational Day Parade (6/24/18).
 3. Frederick Douglas Celebration and Parade (9/22/18).
 - b. Approval for the purchase of RTV/Gator for Parks & Recreation Department.
 - c. Approval for the purchase of a Sand Pro Groomer for Parks and Recreation Department.
 - d. Approval for items to make necessary repairs at Matthewstown Run Park.
7. Items by the Town Attorney.
8. 7:15 PUBLIC HEARING to consider the FY2019 Budget as proposed.
 - a. Ord. 720, the Budget for FY2019.
 - b. Ord. 721, Setting the Constant Yield Tax Rate FY2019.
 - c. Res. 6094, Revised Schedule of Fees.
 - d. Res. 6095, "A RESOLUTION OF THE TOWN OF EASTON TO CARRY FORWARD CERTAIN CAPITAL FUND EXPENDITURES INTO FISCAL YEAR 2019."
9. 7:30 PM PUBLIC HEARING to provide information on the progress of Channel Marker which was funded under the MD Community Development Block Grant Program (CDBG).
10. 7:35 PM PUBLIC HEARING to obtain views of citizens on community, economic development and housing needs to be considered for submission of an application for Critchlow Adkins Children's Center to the MD Community Development Block Grant Program (CDBG).
 - a. Resolution No. 6096 authorizing Mayor, Town Manager, Town Attorney, Town Clerk and Finance Officer to file necessary documentation with DHCD for an anticipated project in the amount of \$800,000 for the relocation and construction of Critchlow Adkins Children's Center within the planned new Easton Elementary School development.
11. 7:40 PM PUBLIC HEARING to provide information on the progress of six houses located in the Hill Community, Housing on the Hill Project, Easton which was funded under the MD Community Development Block Grant Program; a federally funded program designed to assist governments with activities directed toward neighborhood and housing revitalization, economic development and improved community facilities and services.
12. Items by Members of the Council.
 - a. Mr. Silverstein
 - b. Mr. Leshner
 - c. Mr. Engle
 - d. Mrs. Cook
 - e. President Ford
13. Review of invoices totaling \$2,024,083.51.
14. Adjournment.

Important Dates

May 28, Town offices closed in observance of Memorial Day

May 29, 6PM – Historic District Commission, Town Hall

May 31 – June 6, Vietnam Traveling Memorial Wall, Easton VFW

June 4 – 7:15PM, Zoning Ord Public Hearing, Town Hall