



Mayor and Commissioners of the Town of Elkton

Meeting Agenda

September 3, 2008

7:00 P.M. **Call to Order** – Mayor Joseph L. Fisona, Presiding

Pledge of Allegiance

Minutes of August 20, 2008 Meeting
Financial report
Authorization for Disbursement of Funds – Accounts Payable

Budget Amendment 2009-002

To Amend the FY 09 Budget to include Seized Funds Forfeited to the Town, and to Allocate the Funds to be Utilized for Undercover Police Operations

Budget Amendment 2009-003

An Intradepartmental Budget Amendment to Replace the Originally Approved Excavator and Trailer with two (2) Ford F-250 4WD Supercab Trucks and one (1) F-350 4WD Crew Cab Truck. The three (3) New Trucks Total \$77,473, or \$6,527 less than the \$84,000 Budgeted for the Excavator and Trailer

KCI Technologies, Inc.

Engineering Services Report – Month of August 2008

Proposal for Construction Management and Inspection Services for Elkton Artesian Interconnection Project

Ryan Flickinger, PE

Technical Presentation – Gray’s Hill Test Well #4

Jeffrey Gernand , KCI Technologies, Inc.

Town Administrator’s Report

- Request for Waiver of Alcohol Prohibition – Howard Hotel, Inc.
- Request for Waiver of Alcohol Prohibition – North Street Tavern
- Request for Waiver of Alcohol Prohibition – Relax, LLC
- Southstream Phase I Public Works Agreement – Request for Amendment (Assignment)
- Artesian-Elkton Interconnection 20” Cost Share Agreement Bids

Assistant Town Administrator’s Report

- Proposals to Provide IT Service – MTM Technologies & Devine Computing
- Proposals to Provide Website Design & Maintenance – The Cattail Company & Small Details

Report of Mayor Fisona

Reports by Commissioners

Public Comments

Adjournment

Americans with Disabilities Act (ADA) NOTICE

The Mayor and Commissioners of the Town of Elkton are committed to ensuring that individuals with disabilities are able to participate in public meetings. A disabled person who wishes to attend a public meeting announced by the Mayor and Commissioners, or any other public body of the Town of Elkton, and who requires auxiliary aids, services, or other reasonable accommodations is asked to contact the Town of Elkton’s Administration Office at least forty-eight (48) hours in advance by telephone at (410) 398-0970 (Monday – Friday 8:00 A.M. – 4:30 P.M.), by facsimile at (410) 392-6633, or by email at administration@elkton.org. TTY users should contact the Administration Office through the Maryland Relay Service at (800) 735-2258.