



# Mayor and Commissioners of the Town of Elkton

## Meeting Agenda

September 17, 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 2009-004**

To Replace \$6,585 of the Originally Approved \$94,500 for the Thompson Water Tank Painting and Repairing Project with a Replacement Pump for Well # 1

### **Budget Amendment 2009-005**

To transfer \$1,625 FROM Police Support Services – Telephone TO Police Patrol & Investigation - Capital AND to reallocate \$1,000 of the originally approved \$373,000 for the purchase of eight (8) fully equipped new police vehicles for materials and labor for the installation of phones, phone jacks, wiring, and phone programming for the new Neighborhood Action Team office.

### **Budget Amendment 2009-006**

To transfer FROM Administration - Salary TO Administration – Contracted Services to cover the estimated additional costs for website design and site hosting by the Cattail Company.

### **Request for Reduction of Water/Sewer Bill for 176 Hollingsworth Manor**

Messrs. Monty Litzenberg & Allen Reynolds

### **Town Administrator's Report**

- Severn Trent Contract Extension
- Quit Claim Deed – The Courts – The Villages of Southfields Homeowners Association Inc, and Luther- Montgomery LLC, to Mayor & Commissioners (Buttonwoods Road)

### **Assistant Town Administrator's Report**

- Computer Maintenance Update

### **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](mailto:administration@elkton.org). TTY users should contact the Administration Office through the MD Relay Service at (800) 735-2258.