

Town Council Special Session & Workshop  
June 22, 2015

Present: Harry Sampson, Bill Miners, Bert Wells, Mayor Dean Geracimos, Frank Vari, Tom Yeager Town Attorney, Sandra Edwards Town Manager, Rob Bernstine Project Manager, David Pardee Maintenance, Valerie Walls Clerk/Treasurer  
Absent: Tom Morris

Mayor Geracimos called the meeting to order at 6:30pm, followed by the Pledge of Allegiance.

Special Session

**MOTION:** Frank Vari made a motion, seconded by Harry Sampson to go into a Special Session. All in favor, motion carried.

Employment Contract

**MOTION:** Bill Miners made a motion, seconded by Harry Sampson to approve the employment contract for Town Manager Sandra Edwards as submitted. All in favor, motion carried.

Sherriff's Department Contract- moved to Old Business

Minutes May 28, 2015

**MOTION:** Harry Sampson made a motion, seconded by Bert Wells to approve the minutes from the May 28, 2015 meeting. All in favor, motion carried.

Minutes June 8, 2015

**MOTION:** Bill Miners made a motion, seconded by Harry Sampson to approve the minutes from the June 8, 2015 meeting. All in favor, motion carried.

KCI to design Water Storage Tank

**MOTION:** Bert Wells made a motion to approve KCI to design the Water Storage Tank as long as that included designing a closed sewer plant. Bill Miners seconded. All in favor, motion passes.

*Discussion* – Harry Sampson requested a cap on the cost, Bert Wells would like to see the cost savings. Harry will pursue this and get costs from KCI regarding the closed sewer plant.

Resolution 06.22.2015-Resolution for purposes of opening a line of credit at Columbia Bank.

**MOTION:** Frank Vari made a motion, seconded by Harry Sampson to approve Resolution, 06.22.2015 all in favor, motion carried.

**MOTION:** Bill Miners made a motion, seconded by Harry Sampson to close the Special Session. All in favor, motion carried.

#### Old Business

##### Revitalization Plan Update

Landscape Planting – cedars at bridge loop will be replaced in the fall. Hope to have the dead ones out. Landscaper ready to go at the Bank Street parking lot.

##### Utility Plan – no new news

Infrastructure Plan- meeting with the county today regarding Harbor View Plant. They ran the fiscal analysis of the two, it seems to be more economical for them to put in a package plant there, they'll be able to get grant funding that wasn't an option before. Leaving the door open to be a future partner.

Sidewalk Plan: delayed. Contractor was lined up to start – what's on the drawings are not physically there; Sidewalk on Union going to 5<sup>th</sup>? corner of 3<sup>rd</sup> and Bohemia? KCI design elements, no movement on Union Street –

Taking over Lock Street to Biddle St from the Corp – Sandra sent an email to the Real Estate person in Baltimore – last worked on a month ago – need to follow up – Sandra to bird dog it. There's plenty of issues to call the state in for a sit down.

Trail Plan – Trying to have final inspection tomorrow – installing benches today – waiting on gate to have it installed. Final walk through tomorrow? Elaine Shepard said they weren't to have trees and there's lots of trees – and the deer fences. Mayor has received calls about the ATVs being out there. Cars go down when the gate is open.

Cost of the fence – currently post and rail. Cindy Ortt is concerned about people sitting on the fence to the fireworks. Will not open the trail for vehicles for the Fireworks this year.

Bohemia Trail – meeting with Brian Morgan about it this week, growth allocation and safe routes to school.

Economic Impact Plan – Brown Box Theatre – preform at the corner of the basin and will need electricity. Rob spoke to the engineer that did the work on the dock – asked for a quote from him for doing it. Joe is concerned about access into the sight and parking.

Museum going well – 42 visitors this weekend – and they had not been there before.

Mayor mentioned about Lee Collins putting up old pictures of the town on Facebook.

Tax abatements for businesses moving into town – County does not do that.

Purchasing an ADE – will vote at next meeting.

Parking on Bohemia Avenue-will be voted on at the next meeting.

#### New Business

Peabody Barns Quote – Miller thinks we can get by with one instead of two pumps

Vote it on at the July meeting

Maintenance at Town Hall – Floors need to be sanded and protected – weak boards outside of Town Managers office, back deck & ramp has boards to be replaced and stained. Wants to get

some quotes to fix the building up to date – needs a Champion to take the lead – we have a lot of irons in the fire – Frank Vari said he'd handle it. Will bring quotes to the next workshop to discuss.

210 Basil Hook-up fees – Tom will take a look at it – it's not really a workshop discussion item. Tom will send a response. Next workshop agenda.

Street Patching – three quotes – will vote at July Meeting.

Lions Club Car Show – Ask Bob to be here at the voting meeting in July.

Sheriff's Agreement. Court time being billed to the Town – Processing and transportation should be capped. Tom Bill Val to review the contact and set up a meeting with the Sheriff's department.

Mayors Comments: Outgoing Councilperson Bert Wells – Case of beer for each year you've worked – included in this are lottery tickets to millions of dollars to replace your council stipend. You will be missed beyond belief to the Council. Your impact has been tremendous to the town. Requesting that when we do have the ribbon cutting ceremony for the trail want you to come back and cut the ribbon.

Carla Miners thanking Bert for Tourism position and great to work with – great communicator.

Miss Clare – Bert has explained things to many to make it easier to understand,

Workshop portion of the meeting adjourned.

Respectfully Submitted:



D. Valerie Walls  
Clerk/Treasurer



Dean Geracimos  
Mayor