



Commissioners of Leonardtown

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J. HARRY NORRIS III
Mayor

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LASCHELLE E. MCKAY
Town Administrator

Workshop

Thursday, February 9, 2012 ~ 3:00 p.m.

Town Council

Meeting Agenda

February 13, 2012 ~ 4:00 p.m.

1. Pledge of Allegiance
2. Approval of Minutes – January 9, 2012
3. Treasurer's Report — Rebecca Sothoron
 - Budget Amendments
 - BJ04-12 Roll funding for McIntosh Run Generator
 - BJ05-12 Establish funding sources for Hurricane Irene cleanup
 - BJ06-12 Increase appropriation for sewer line maintenance
 - BJ07-12 Recognize EmPower Maryland grant for lighting upgrade
 - BJ08-12 Transfer surplus capital appropriation to fund network server replacement
4. Planning Dept. — DeAnn Adler
 - Upcoming Planning and Zoning Meeting – February 21, 2012
5. Police Report — Deputy Peggy Smolarsky
6. Town Administrator's Report — Laschelle McKay
 - Church Street Water Tower Demolition
 - Introduction of Resolution 1-12 to Annex 171.181 acres of land, Hayden Farm Property
 - Leonard's Grant
 - Acceptance of Phase 1 and 2 - Roads
 - Acceptance of Phase 3 - Water and Sewer
7. Mayor's Report
8. Council Reports
 - Events
 - Economic Development
 - Streets and Roads
 - SMMA Update
 - Capital Projects
9. Adjournment