

The meeting was called to order by Mayor Debby Burgoyne at 7:02 pm.

**MAYOR & COUNCIL ATTENDANCE:** Present – Mayor Debby Burgoyne, Council member John Drake, Council member Rachel Carballo, and Council member Rebecca Remaley, and Town Clerk/Treasurer Chuck Rounds.

**MINUTES AND TREASURER'S REPORTS:** There were no minutes or Treasurer Reports to review.

#### **NEW BUSINESS:**

***Proposed Air B&B Ordinance Review and Discussion:*** The P&Z Commission presented a draft ordinance for regulation of Air B&B properties. The Mayor and Council read and discussed the proposed ordinance. While generally in agreement with the spirit and letter of the ordinance, the Council requested that the P&Z commission hold an open discussion with the involved home owners to ensure that we understand their needs and views and how the town may best support them and vice versa. The Council took issue with the inspection of facilities by the Town of Burkittsville and requested that paragraph iv be changed. The Council also questioned the numbers specified regarding potential occupants in paragraph iii and request that P&Z make sure this is thoroughly researched; the same is true for the permit fee amount in paragraph viii.

***Feral Cats:*** Jillian Savage presented a proposal to start a catch and neuter program for a local feral cat colony. After extensive discussion, Council members Carballo and Remaley voted to fund a one-time contribution from the town of up to \$500 to support the medical expenses. Council member Drake voted against the town's financial contribution. The Mayor authorized the one time limited payment upon invoice.

***2020 Budget Planning:*** The Clerk/Treasurer requested a planning meeting to review the FY19 budget to date and to establish priorities for the FY20 budget. This evening was the date agreed to for the budget workshop to assess council priorities and get their input for the planning process. Due to intervening events, the workshop was turned into a regular town meeting and the budget discussion was postponed.

#### **OLD BUSINESS:**

***Memorial Park Update:*** The party to celebrate the playground's awesome renovation and re-opening was a success. There were many children from town present and a local reporter showed up to document the event as well.

***Adopt-A-Road:*** This recurring event needs volunteer support. Lisa Orr is the contact person.