

The meeting was called to order by Mayor Debby Burgoyne at 7:06 pm.

Mayor & Council Attendance: Present – Mayor Debby Burgoyne, Council member Rachel Carballo, Council member Rebecca Remaley, and Town Clerk/Treasurer Chuck Rounds. Absent—Council member John Drake

Minutes: The May 14, 2018 Meeting Minutes were not read as there was not a quorum present.

Treasurer's Report: The April and May Treasurer's Reports were not read as there was not a quorum present.

NEW BUSINESS

Neighbor Helping Neighbor: One resident has requested assistance from this service. No residents have formally volunteered their time. Council member Carballo is the point person for this effort.

Farm to Table Picnic: Volunteers are welcome. Planning meetings are ongoing. The event is scheduled for the Sunday afternoon of Labor Day Weekend, September 2.

South Mountain Battle Re-enactment: The Burkittsville Preservation Association is managing this event. It is scheduled for Friday and Saturday, September 7 and 8. Main Street will be blocked for a couple hours on the 8th.

OLD BUSINESS

104 E Main St Acquisition: Work is moving forward on several fronts with a July goal. We will use our own resources but have requested POS money from the state, for the acquisition. We are working to subdivide the 104 portion of the lot and return about a fifth of the lot to the current owner of 106 E Main, about 25 ft of frontage. We will have to have the plat redrawn. We are in negotiations with the current owner over the final price of the land.

Flood Issues Update: The Mayor has begun the process of qualifying the town for FEMA/MEMA funds to repair the road and shoulder damage from the flood in May. We have received an engineer's report from ADTEK regarding the erosion of the slope along the north side of E. Main St. between 201 and 203.

Playground Issues: The slide repair was completed. The repair work raised an issue of the town's tax-exempt status and the Clerk/Treasurer is working to resolve it. We learned that we have been recommended by the DNR to receive a grant in response to our proposal to repair, replace, and amend the playground pieces and surface. The money has not been authorized yet by the State. Brandon Orff, our selected vendor's representative, discussed the new design and the various elements and Council members Carballo and Remaley will meet with him to clarify our choices.

Route 17 Crosswalk Update: The road repair of MD Rt. 17 is complete. The State Highway Administration had some trouble with the vendor for the laminate product that will be laid on top of the macadam as a textural surface for the crosswalks. The work should be finished shortly.

GLRB: The Mayor will meet with our contractor to define the finishing tasks. We need to update the zoning certificates.

Other Issues: The town will repay the Stronge family for part of the expense for the storm damage to the tree at the bend in W. Cemetery Dr. and cleanup of the road. The Clerk/Treasurer placed an ad in the two local Citizen newspapers to be run for three weeks that is soliciting vendors to replace our two speed bumps on Main St.

The meeting was adjourned at 8:00 pm.