

**Denton Town Council
Meeting Agenda
October 5, 2017**

Executive Session – 6:30 PM – Open Meetings Act, Maryland Code Annotated, General Provisions Article, §3-305 (b) (2014) (1) discuss: (i) Personnel – Town Administrator

Regular Monthly Meeting

Executive Session Announcement - Executive Session held earlier on this date to discuss a Personnel Item.

Pledge Allegiance to the Flag - 7:00 p.m.

Record of Attendance

Approval of Minutes – September 7, 2017 Regular Meeting
September 18, 2017 Working Session

Public Hearing

None

Petitions, remonstrances and communication

Proclamation – First Responders Event

Proclamation - What's New Shop Celebrates 35 Year's

Proclamation – Lifetime Well Drilling

Proclamation – St. Luke's UMC Youth Group

Letter – MDT Annual Capital Program Tour

Letter – MDOT Highway Revenue Revised Estimate

Communication – Resident Concerns – Spectrum Energy Power Plant.

Introduction and adoption of resolutions and ordinances - Complete copies of all ordinances and resolutions are available for review at the Denton Town Office.

Resolution #847 - RMC Grant Application – Fiber Phase II

Ordinance # 689 - Rental Ordinance Amendment

Reports of officers, board and committees

Unfinished Business

1. His Hope Haven – Grant Agreement
2. Election Judge Appointment
3. Visitor Center Rental Agreement

New Business

1. RMC Grant Agreement – Fiber Phase II
2. Public Works Storm Water Pipe Repair
3. Public Works Purchase Request – Boom Arm Mower
4. Fiber MOU With Caroline County
5. BLT Cantina, LLC/Provident State Bank – Public Works Agreement &
Stormwater Management Agreement
6. 2017 - State Highway Salt Utilization Agreement
7. FY2019 Homestead Tax Credit
8. FACES Lease Agreement – 7 N 4th St.
9. HotDesks Lease Agreement – 323 Market St.
10. Water Meter Replacement Proposal
11. Denton Volunteer Fire Dept. CIP Draw Request
12. Mallard Landing Open Space Lot
13. Sewer Allocation – ADBM Properties, Inc.

Miscellaneous

Adjournment

The next Denton Town Council Meeting is Thursday November 2, 2017. Items for consideration on this agenda should be presented to the Denton Town Office by noon on October 20, 2017.

Note: All or part of the Denton Town Council Meeting may be held in closed session under the authority of the Maryland Open Meeting Act. Please advise town staff of any special needs you may have to attend the Town Meeting.

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