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**TOWN OF NEW WINDSOR**  
**209 High Street - P. O. Box 609**  
**New Windsor, Maryland 21776**  
**Council Work Session Minutes**  
January 18, 2022

**Call to Order of Regular Work Session in person and via Zoom:** Mayor Green at 7:00 p.m.

**Present in person:** Mayor Green, Councilmembers – Sharon Gribbin-Lindemon, Dave Hoffman, Kimberlee Schultz, Vice-President of Council, William Holl, and Kevin Cornick. Also present, Town Manager Dye, Town Attorney Ostrander, and Town Clerk Alban. There were 7 ZOOM attendees.

**Approval of and December 15, 2021 Special Work Session & December 20, 2021 Meeting Minutes:** A Motion by Councilmember Gribbin-Lindemon to approve, 2<sup>nd</sup> by Councilmember Hoffman and approved by a vote of 5-0.

**AGENDA ITEMS:**

**201 Main Street Park:** - Clyde Hirt of Douglas Lawn and Landscape was in attendance to answer Mayor and Council questions regarding the wall lettering and what verbiage should be on the wall. After discussion the Council decided on cedar board with color similar to wall color, with black lettering(lit from behind) to say – Town of New Windsor Fountain Park

**Streetscape Project Update and Formation of Committee:** Mayor Green stated that he had received e mail from Teri Soos (State of Maryland) stating the State has a committee formed as is ready to meet with the Town. Mayor Green will forward the e mail to the Council and Town Manager Dye. Topic of Town committee was discussed and so at this time it will consist of Mayor Green, Councilmember Hoffman, Councilmember Gribbin-Lindemon, Town Manager Dye, but will need a resident and a business owner on it as well. More to follow on this topic.

**Town Manager Items:**

- **FY23 budget** – Discussion to begin at the February Town Council meeting
- **Bowersox and Dennings Farm – Possible Ag Preservation program** – Town Manager Dye explained summary of this program and he and Director of Public Works Myers think it would be worthwhile to have Manager of Carroll County Agricultural Land Preservation program, J. P. Smith attend a future meeting. Council is definitely in agreement.
- **Upcoming meetings:** February 2, 2022 – Town Council  
February 22, 2022 – Work Session

**Closed Session to Appoint Ethics Committee Members, General Provisions Article Section 3-303(b) (1)- A Motion by Councilmember Holl 2<sup>nd</sup> by Councilmember Cornick to enter into Closed Session at 8:03 – It was approved 5-0.**

**A Motion at 8:37 p.m. to adjourn by Councilmember Schultz, 2<sup>nd</sup> by Councilmember Gribbin-Lindemon and approved by a vote of 5-0.**

**Respectfully submitted, Donna Alban, Clerk-Treasurer**