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TOWN OF NEW WINDSOR

209 High Street - P. O. Box 609 New Windsor, Maryland 21776

Town Council Work Session Minutes

September 19, 2022

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

<u>Present in person:</u> Mayor Neal Roop, Councilmembers – Sharon Gribbin-Lindemon and Kevin Cornick. Councilmembers – William Holl and Dave Hoffman present via Zoom. Also present, Town Manger Dye., Town Attorney Ostrander and Town Clerk Mangus. There were 2 ZOOM attendees and 1 in person.

<u>Approval of July 18th, 2022 Meeting Minutes:</u> A Motion by Councilmember Gribbin-Lindemon to approve, 2nd by Councilmember Cornick and approved by a vote of 4-0.

AGENDA ITEMS:

- Antietam Broadband
 - o President Brian Lynch on hand to answer any questions
 - o Fiber already in Carroll County—just need to install a box in or outside of town
 - Follow all utilities lines

A Motion by Councilmember Cornick to approve Antietam Broadband to utilize the right of way for fiber to be brought into the Town of New Windsor, 2nd by Councilmember Gribbin-Lindemon and approved by a vote of 4-0.

- Signs Update
 - o Amend definition of banners in the code
 - Banners, pennants or streamers attached to or suspended between poles or suspended over a street, driveway or entranceway, balloons or other inflatable figures or devices, other than as permitted in this chapter;

A Motion by Councilmember Hoffman to introduce Ordinance 09-19-22, 2nd by Councilmember Gribbin-Lindemon and approved by a vote of 4-0.

- MD 31
- o Town will need to provide day-to-day inspection services
- o WBCM provided a not-to-exceed bid proposal for 375 workdays @ \$151,868.75
- o Seeking bids from 2 other engineering firms for proposals

• Addition of a 4th person to sign checks

A Motion by Councilmember Gribbin-Lindemon to add Town Manager as a signer on the accounts, 2nd by Councilmember Cornick and approved by a vote of 4-0.

- 2022 New Windsor Road Paving
 - 6 roads looking to get paved Church (1), Lower Main (4), Water Street (5),
 Robertson Drive (6) as well as Lambert Ave and Hillside Road (currently holding of on those two)
 - RFP to go out on Wednesday asking for to separate bids by Street with individual costs per Street/Road

A Motion by Councilmember Gribbin-Lindemon to approve the bidding process for streets 1, 4, 5 and 6 with individual cost per Street/Road, 2nd by Councilmember Hoffman and approved by a vote of 4-0.

A Motion at 7:52 p.m. to close meeting was made by Councilmember Gribbin-Lindemon, 2^{nd} by Councilmember Cornick and approved by a vote of 4-0.

Respectfully submitted, Dana Mangus, Town Clerk/Treasurer