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TOWN OF NEW WINDSOR 209 High Street - P. O. Box 609 New Windsor, Maryland 21776

Town Council Work Session Minutes

March 18th, 2024

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, Vice president and Councilmember Kimberlee Schultz, Councilmembers, Thomas Gubernatis, Kevin Cornick, Dave Hoffman and William Holl were present. Also present Town Attorney Ostrander, Town Clerk Mangus and Town Manager Dye.

<u>Approval of Meeting Minutes</u>: A Motion by Councilmember Cornick to approve the February 20^{th} , minutes, 2^{nd} by Councilmember Gubernatis and approved by a vote of 5-0.

AGENDA ITEMS:

• Sustainable Communities Renewal Application

Resolution 03.18.24 supporting participation in the Sustainable Maryland Certified Municipal Certification Program was introduced and approved by Councilman Hoffman and 2nd by Councilmember Gubernatis and approved by a vote of 5-0.

• Human Resource Consultant

A motion to award Danna Blum the HR Consultant position for FY25 budget with a maximum budget not to exceed \$10,000 was made by Councilwoman Schultz and 2^{nd} by Councilmember Gubernatis and approved by a vote of 5-0.

- Untagged/Unlicensed Vehicles
 - Letter to be written by CEO Joan Henard and Town Attorney Ostrander and issued to all vehicles on public property.
- FY25 Budget
 - Reviewed final draft for the FY25 budget.
 - No property tax increase for 9 straight years.
 - Freezing water/sewer rates.

ANNOUNCMENTS:

• None at this time.

A Motion at 8:39 p.m. to close the meeting was made by Councilmember Cornick, 2nd by Councilmember Schultz and approved by a vote of 5-0.

Respectfully submitted, Dana Mangus, Town Clerk/Treasurer