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

Town Council Work Session Minutes

February 18, 2025

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

<u>Present in person:</u> Mayor Roop, Vice president and Councilmember Kimberlee Schultz, Councilmembers, Kevin Cornick, Dave Hoffman, Connor Frock and William Holl were present. Also present Town Attorney Ostrander, Town Manager Dye, Town Clerk/Treasurer Mangus and Public Works Director Myers.

<u>Approval of Meeting Minutes:</u> A Motion by Councilmember Schultz to approve the January 21st, 2025, minutes, 2nd by Councilmember Cornick and approved by a vote of 5-0.

AGENDA ITEMS:

- FY26 Budget Review
 - Current standings of where we are at in the budget process.
 - Currently both Enterprise and General Expenditures exceed Income.
- Memorandum of Understanding for 211 High Street Redevelopment
 - Mayor Roop and Town Attorney Ostrander reviewing.
 - Looking to have a draft to the Council for the March Town Council Meeting.
 - Request to Allow Poultry in Residential Areas
 - No motion was made to change the current Town Code.

ANNOUNCMENTS:

 \circ None at this time

RESIDENT CONCERNS:

• None at this time.

A Motion at 7:41 p.m. to go close the meeting and go into close session was made by Councilmember Cornick, 2^{nd} by Councilmember Hoffman and approved by a vote of 5-0.

Respectfully submitted, Dana Mangus Town Clerk/Treasurer