

Persons who are not on the agenda but wish to address the governing body must register prior to the call to order. Time limits will be imposed. Requests for copies of documents related to agenda items must be made in writing at least 24 hours in advance of the meeting not during the meeting.

NOTE: Council members are elected to represent citizens of the Corporation of Shepherdstown, please contact them regarding any questions or comments you may have about the agenda items.

This council follows Robert's Rules of Order Revised.

TOWN COUNCIL MEETING AGENDA

Tuesday, June 8, 2010

6:30 p.m.

Town Hall

1. Call to order/ approval of agenda
2. Approval of Town Council meeting minutes of May 11, 2010. (vote required)
3. **Public Comment Period**
 - A. Persons who have registered to address Town Council.
4. **Visitors**
5. **Public Hearings**
6. **New Business**
 - a. 2009 Community Partnership Grant Program Contract – Corporation of Shepherdstown (vote required)
 - b. Adoption of resolutions for 2010 Community Partnership Grant Program –Shepherdstown Men's Club, Historic Shepherdstown Commission, Corporation of Shepherdstown (vote required)
 - c. Letter of request for FOSL Friday Move Series (vote required)
7. **Old Business**
8. **Mayor's Report**
9. **Reports of Committees**
 - A. **Finance Committee**
 1. Meeting minutes of June 2, 2010
 2. Financial Reporting:
 - a. Financial Statements as of April 30, 2010
 3. Finance Committee Recommendations:
 - a. Hiring additional police officer (vote required)
 - b. 2010 Community Participation Grant Program – Corporation of Shepherdstown \$2,000 – (vote required)
 - c. Purchase of mini-excavator – (vote required)

B. Parking Review Committee

1. Meeting minutes of June 3, 2010.
2. Recommendations: NONE

C. Police Committee

1. Meeting minutes of May 20, 2010.
2. Recommendations from Police Committee: NONE
3. Police Department Monthly Report- April 2010.

E. Personnel Committee

1. No meeting in May 2010.
2. Recommendations: NONE

F. Public Works Committee

1. No meeting in May 2010.
2. Recommendations: NONE

G. Parks and Recreation Committee

1. Meeting minutes of May 25, 2010.
2. Recommendations:
 - a. Proposal from Taylor Sports and Recreation (vote required)

H. Environmental Sustainability Committee

1. No meeting in May.
2. Recommendations: NONE

10. Report of Commissions, Authority and Boards

A. Tree Commission

1. Meeting minutes of May 20, 2010.
2. Recommendations: NONE

B. Water and Sanitary Board

1. Meeting minutes of May 27, 2010 not available.
2. Recommendations: NONE

C. Housing Authority

D. Planning Commission

1. Meeting minutes of May 17, 2010.
2. Recommendations: NONE

E. Historic Landmarks Commission

1. Meeting minutes of May 10, 2010.
2. Recommendations: NONE

F. Town Hall Construction Committee

1. No meeting in May.
2. Recommendations: NONE

G. Board of Appeals