

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, November 12, 2019

Town Hall

104 North King Street

6:30 p.m.

1. Call to order

2. Approval of Town Council Meeting Minutes of October 8, 2019

3. Public Comment Period

- a. Persons who have registered to address Town Council.

4. Visitors:

- a. Marianne Davis – Visitor's Center Report
- b. Tracey Danzey

5. Public Hearings - NONE

6. Unfinished Business

7. New Business

- A. Sick Leave Bank Policy revision
- B. Marc Train Funding

8. Mayor's Report

- A. Award to Officer Moats

9. Reports of Committees

A. Finance Committee

1. No meeting October 2019

2. Financial Reporting
3. Recommendations: NONE

B. Parking Committee

1. No meeting October 2019
2. Recommendations: NONE

C. Police Committee

1. No meeting October 2019
2. Police Department Monthly Report – October 2019
3. Recommendations: NONE

D. Public Works Committee

1. Meeting minutes of October 2019 – not available
2. Recommendations: NONE

E. Parks and Recreation Committee

1. Meeting minutes of October 2019
2. Recommendations: NONE

10. Report of Commissions and Boards

A. Tree Commission

1. Meeting minutes of October 2019
2. Recommendations: NONE

B. Water and Sanitary Board

1. Meeting minutes of October 2019
2. Recommendations:
 - a. Ghosh Engineers, Inc. agreement

C. Historic Landmarks Commission

1. Meeting minutes of October 2019
2. Recommendations: NONE

D. Planning Commission

1. Meeting minutes of October 2019 – not available
2. Recommendations: NONE