Commissioners of Hebron 100 North Main Street P.O. Box 299 Hebron, Maryland 21830

MINUTES

November 6, 2019

CALL TO ORDER

The commission was called to order at 6:30 pm by President Rick Dwyer with Commissioners David Hooper, Ron Ayres and Amelia Handy in attendance. They immediately went into closed session.

CLOSED MEETING

The Commission immediately went into closed session 6:32 pm with a motion by David Hooper and seconded by Ron Ayres. All were in favor of going into closed session pursuant to State Government Article §10-508(a): (1) (i) (ii). Meeting was reopened to the public through a motion by David Hooper and seconded by Amelia Handy at 6:55 pm. All voted in favor.

At 7:02, the Pledge of Allegiance to the flag was recited by everyone who was in attendance.

MINUTES

The minutes of October 16, 2019 meeting were presented. Commissioner Hooper made a motion to approve the minutes as presented. The motion was seconded by Commissioner Ayres. The motion was passed unanimously. As Secretary Handy was not in attendance at the October 16, 2019 meeting, Assistant Secretary/Treasurer Sebald would sign the minutes. However, Commissioner Sebald was not in attendance. The minutes will be posted once Commissioner Sebald signs the approved minutes.

POLICE REPORT

Reports from July, August, September and October 2019 were circulated. Sheriff Babe Wilson was in attendance and gave a report. He mentioned the school had been scanned and the majority of break-ins involved unlocked property. He reported on two new laws taking effect in October relating to juveniles and tobacco.

BUILDING PERMITS

1. None to Report

OLD BUSINESS

- 1. Rockawalkin UMC Proclamation was discussed and Commissioner Dwyer suggested the Town does not submit a proclamation as the church was outside of Hebron town limits. In the discussion which followed, a sponsorship or congratulatory letter may more appropriately show support of the 180-year anniversary.
- 2. Attorney Cox submitted the annual proclamation referencing Maryland Municipal League's Municipal Government Works month in November. A motion was made by Commissioner Hooper and seconded by Commissioner Handy to accept the proclamation as written. All voted in favor of the motion.
- 3. Commissioner Hooper stated he was ready to proceed with the new Commissioner's Table. He estimates \$500 in materials would be needed and will present at a future meeting.
- 4. Commissioner Hooper recommended getting pricing for fuel from several Oil companies as Taylor Oil had been the only provider for years. Commissioner Sebald asked about progress on the upgrading of the heating system in Town Hall. Discussion followed.
- 5. Commissioner Sebald mentioned the Train Depot Car Show was slated for 10/26. Commission President Dwyer asked if the sign could be moved back to improve visibility.

NEW BUSINESS

1) Commissioner Dwyer reported on the closed session. The Town Manager had requested an adjustment in hours from 40 to 32 per week composed of four,

- eight-hour days. A motion was made by Commissioner Handy and seconded by Commissioner Ayres to accept the request and all voted in favor to approve. Attorney Cox was to follow up with an agreement letter specifying agreed upon flexibility and salary adjustment.
- 2) The Town received a request for proclamation concerning School Choice week in January of 2020. After much discussion surrounding the source and funding, it was decided to abstain from participation.

OTHER

- 1) Discharging of firearms was mentioned as being restricted to beyond 150' from a residence.
- 2) Traffic speed on Old Rail Road Road was discussed.
- 3) TGM, Inc. and Accounting Strategies Group are scheduled to be on the agenda 12/4/19 to discuss the FY19 audit and first quarter financials.

APPROVE CHECKS

11-06-19 Commissioners Fund Bills Check Nos. 18000-18004 18009-18023 11-06-19 Sewer Fund Bills Check Nos. 6773-6777

Commissioner Ayres made a motion to approve the checks listed above for payment and the motion was seconded by Commissioner Handy. The Motion was passed unanimously.

ADJOURNMENT

A motion was made by Commissioner Handy to adjourn the meeting at 8:12 p.m. and the motion was seconded by Commissioner Ayres. The Motion was passed unanimously.

Respectfully Submitted,

Amelia Handy, Secretary

Amelia Handy

CLOSED MEETING

A Closed Meeting was held Wednesday, November 6, 2019 at 6:30 p.m. Pursuant to State Government Article §10-508: (a) Subject to the provisions of subsection (d) of this section, a public body may meet in closed session or adjourn an open session to a closed session only to: (1) discuss: (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that affects 1 or more specific individuals;