



# Town of Emmitsburg

Mayor Donald N. Briggs

**Board of Commissioners,**  
Clifford Sweeney, *President*  
Timothy O'Donnell, *V.P. & Treasurer*  
Joseph Ritz III  
Frank Davis  
T.J. Burns

**Town Manager**  
Cathy Willets

**Town Clerk**  
Madeline Shaw

**TOWN MEETING AGENDA  
SPECIAL MEETING  
WEDNESDAY, JANUARY 22, 2020  
7:30 P.M. TO 9:30 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. FUTURE MEETINGS**

*Quarterly Planning Commission Meeting: Monday, January 27, 2020 at 7:30 p.m. (Town Office)*

*Town Council Meeting: Monday, February 3, 2020 at 7:30 p.m. (Town Office)*

*Parks and Recreation Committee Meeting: Tuesday, February 18, 2020 at 7:30 p.m. (Town Office)*

**4. MEETING ITEMS**

A. PUBLIC COMMENTS

B. AGENDA ITEMS (DETAILS ATTACHED)

(1). Water Quality Discussion.

C. MODIFICATION OF NEXT MEETING AGENDA: FEBRUARY 3, 2020

**5. ADJOURN**

**A. PUBLIC COMMENTS**

**B. AGENDA ITEMS:**

**AGENDA ITEM #1. Water Quality Discussion:** Presentation at meeting by town staff and Board of Commissioners.

**C. MODIFICATION OF NEXT MEETING AGENDA: FEBRUARY 3, 2020 AT 7:30 PM**

1. Audit Presentation by Michele Mills.
2. Final Review and Approval of the FY2020 MHAA Wayside Exhibits for Consideration.
3. Presentation on Rural Public Transit for Discussion.
4. Fiscal Year 2019 Budget Transfers to the Capital Fund for Consideration.
5. Approval of Contract to Conduct Silo Hill Storm Water Management Basin Restoration for Consideration.
6. Updates to the 2017 Employee Handbook, Vehicle Safety and Usage Section, for Consideration.

***Administrative Business:***

- A. Filing of the 2019 Planning Commission Report.
- B. Water Quality Update.