

**The Town of
GLEN ECHO
Chartered 1904**

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**TOWN OF GLEN ECHO
COUNCIL MEETING AGENDA
MONDAY JUNE 10, 2019**

8:00 PM CALL TO ORDER: Polak

8:05 PM ACTION ON APRIL 8, 2019 COUNCIL MEETING MINUTES:
DISCUSSION: Polak
MOTION_____ SECOND_____ VOTE:_____

8:10 PM ACTION ON May 13, 2019 COUNCIL MEETING MINUTES:
DISCUSSION: Polak
MOTION_____ SECOND_____ VOTE:_____

8:20 PM FINANCIAL REPORT: Boa
MOTION_____ SECOND_____ VOTE:_____

8:25 PM TOWN OPS REPORT: Boa
• Summer Picnic Plans
• Electricity Outage May 31
• Painting interior of Town Hall
• Floor refinishing
• Drain by Town Hall
• Elevator 6/24/19
• Tree work
• Records retention
• LSWG Audit: Next steps

8:35 PM ACTION ON ORDINANCE NO. 19-04, TO READOPT ORDINANCE NO. 13-01, AND TO AMEND THE CODE TO ALLOW THE STREET WORK PERMIT FEE TO BE ESTABLISHED BY RESOLUTION: Polak

DISCUSSION:
MOTION_____SECOND_____VOTE_____

8:40 PM ACTION ON RESOLUTION NO. 19-05, TO AMEND THE PERMIT FEE SCHEDULE TO ADD A FEE OF \$300 FOR GAS LINE CONNECTION: Polak

DISCUSSION:
MOTION_____SECOND_____VOTE_____

8:45 PM BUILDING UPDATES & OTHER PERMITS:

1. **Vassar Circle** – Update from Joe Toomey. Water/sewer pipe construction permit for ROW.

8:50 PM LIVABLE COMMUNITY COMMITTEE: Wilson

Requesting approval for the 6/20 kids' movie night.

DISCUSSION:
MOTION_____SECOND_____VOTE_____

8:55 PM OTHER BUSINESS

1. **Dog waste**
2. **Vacation plans by Council Members:** CM dates July 8 and August 12
3. **Archiving**
4. **Truck Routes**
5. **Dancer Parking on Wednesdays**
6. **Training July 8**
7. **Change Time of Council Meetings?**
8. **Robbery at Pharmacy**

9:10 PM ADJOURNMENT