



Town of Garrett Park
PO Box 84
4600 Waverly Avenue
Garrett Park, Maryland 20896

Regular Meeting of Town Council
Garrett Park Town Hall
10814 Kenilworth Avenue
Garrett Park, Maryland 20896

Town Council Meeting: 11 January 2016

Minutes

Call to Order: Mayor Benjamin called the meeting to order at 7:33 PM. Present were Council Members Chantry, Flynn, Wegner and Welch. Several town residents and Suzanne Grefsheim of the Bugle also attended.

Approval of Agenda: The agenda was approved as presented without objection.

Presentations by Residents: Two residents expressed concerns regarding the Town sidewalk project.

Approval of Minutes: The minutes of the December 14, 2015 were approved without objection

Information: Mayor Benjamin announced his appointment of George Martin as the new Chairman of the Open Space Committee, formerly the Set Back Advisory Committee. Councilmember Chantry asked whether the Open Space Committee had a charter. Mayor Benjamin noted that since it was not an official committee there was no charter but agreed that developing one was a valid suggestion.

Action: Approval of Proposed FY 2016 Mid-Year Budget Amendment. Councilmember Chantry stated that an additional \$1,400 would be required this year to expand the number of hours of the Archivist to 16 hours per week. She added that if the archivist were retained and no new archivist hired in FY 2017, the FY 2017 budget could return to the \$15,900 budgeted for FY 2016. After a brief discussion the Council agreed to provide an additional \$1,440 to the Archives budget to be taken from the Administrative Expenses line item. With that change, Councilmember Chantry moved adoption of the Mid-Year FY 2016 Capital and Operating Budget Amendment, Ordinance 2016-1. Councilmember Flynn seconded and the Ordinance was approved unanimously.

Town Manager's Report: The Town Manager provided a budget report which included the Town's financial position through the first half of FY 2016.

The Manager's Report is attached to these minutes.

Adjournment: Mayor Benjamin adjourned the meeting at 8:31 PM



Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gene Swearingen".

Gene Swearingen, Clerk-Treasurer