

**TOWN OF PRINCESS ANNE
PRESIDENT AND TOWN COMMISSIONERS
PUBLIC MEETING/WORK SESSION**

MINUTES

October 17, 2011 @ 6:00 pm

LOCATION: Town Hall

30489 Broad Street

Princess Anne, MD 21853

In Attendance: President Dennis Williams, Commissioner Garland Hayward, Commissioner Frank White, Town Manager Brenda Benton, Public Works/Code Compliance Director Tracy Grangier, Chief of Police Scott Keller and AR/AP Clerk Deborah Hrusko

I. Call to Order

President Williams called the meeting to order

II. Community Legacy Grant Resolution

President Williams read the resolution (see attached)
Commissioner White motioned to adopt the resolution
Commissioner Hayward second
All were in favor

III. MEA Grant Update

Brenda Benton reviewed the information pertaining to the grant.

Brenda asked for permission to move forward with the Heating/AC and lighting with the grant.

The Commissioners agreed.

IV. FY 012 Monthly Budget Review

Brenda reviewed the information. All departments maintained under budget status.

V. Volunteer Board Appointments

The Commissioners chose to table the appointments until all Commissioners were present.

Commissioner White motioned to go into closed session.
Commissioner Hayward second
All were in favor

VI. Closed Session – Real Estate

Discussion ensued

Commissioner White motioned to go into open session
Commissioner Hayward second
All were in favor

VII. Adjournment

Commissioner White motioned to adjourn
Commissioner Hayward second
All were in favor

Dennis Williams, President

Absent
Winslow Parker, Vice President

Garland Hayward, Commissioner

Frank White, Commissioner

Absent
Joseph Gardner, Commissioner

Attest: _____
Brenda Benton, Town Manager