

COMMISSIONERS MEETING
April 24, 2007

LOCATION

Commissioners Meeting was held in the meeting room of the Community Services Building on April 24, 2007. The meeting was called to order by President Hale at 7:30 p.m.

PRESENT

Commissioners present were Henry Hale, Timothy Kearns and James Klair. There were approximately six (6) people in attendance including Town Attorney, David Thompson.

The minutes of April 10, 2007 were approved as distributed.

PARKS & RECREATION

Commissioner Klair announced that a workshop was held with Parks & Recreation at 7:00 p.m. this evening to go over the committee's request in fiscal year 2008 budget.

MAINTENANCE REPORT

President Hale read the Maintenance Report as prepared by Richard Copper, Interim Superintendent of the Public Works Department.

1. Weekly Water/Wastewater test were taken and completed.
2. Pumping Stations and wells were checked daily.
3. Performed general maintenance throughout town (filled pot holes and removed trash).
4. Recycle Center was checked and cleaned twice a week.
5. Repaired wooden train in the Park.
6. The sign at the police station was removed, repaired and painted.
7. New benches and a game table were installed in the Park.
8. The hardware for the swings has been installed.
9. Well #2 booster pump was taken out of service for repairs and put back in service.
10. Air filters changed at the Town Office.
11. The flag pole ropes at the Custom House were repaired and new flags were put up.

Commissioner Kearns announced that new benches have been added in the "Park". The benches may be relocated after Oxford Day.

POLICE REPORT

Chief Borga gave the Police Report. The report consisted of the following:

- 6 - Assist the Fire Department
- 3 - Assist other Police Agencies
- 1 - Suspicious Motor Vehicle
- 1 - Warrant Service (arrested and jailed pending trial)
- 1 - Unlicensed driver (cited and released)
- 8 - Persons Cited for Underage Possession of Alcohol

Chief Borga announced that on Saturday, April 28th, Oxford Day, the Oxford Police Department will be dedicated to the late Edward "Wally" Jones. "Wally" was the police chief in Oxford for 17 and one half years and always envisioned a police station.

OXFORD DAY - Pirates

Susan Botkin requested permission for the pirates to have a cooking fire for demonstration in the Town Park on Oxford Day. The Commissioners gave approval as long as the fire is contained. Ms. Botkin explained that the pirates will have three tents

set up as their camp and they will be giving a history of pirates along with singing and dancing.

CARDBOARD BOAT RACE

Skipper Marquess announced that the Cardboard Boat Race has a new host, Oxford Pool Committee. The event is scheduled for June 23, 2007 and money from the event will be given to Special Olympics of Maryland.

EASTON CYCLE & SPORT

A letter was received from Ryan Hickey, owner, Easton Cycle and Sport requesting permission to use the beach located on the Strand on Sunday, June 10, 2007 for a kayak demonstration. The event has been held on the Strand for the past eight years. The Commissioners were in agreement to allow Mr. Hickey the use of the Strand.

UNFINISHED BUSINESS

WEBSITE TOWN OF OXFORD

Commissioner Klair announced that a meeting will be held with the town's webmaster on April 25, 2007 to make changes to the town's website. Suggestions have been made to make the site more friendly user, add more history and more information.

ATTORNEY

BID FOR PAVING

Attorney Thompson presented the Commissioners with a correction to the bid for street paving to be signed by President Hale and All-Shore Paving Inc. The correct amount for the total bid is \$61,665. Richard Copper, Public Works Department, found an error in All-Shore's bid, the bidder included a proposal that should not have been in the bid. The proposal that was not part of the bid has been rejected. The Commissioners were in agreement to accept the bid as corrected. Bid 07-01 from All-Shore Paving Inc. has been accepted in the amount of \$61,665.00.

WORKSHOP - Budget

President Hale announced that following tonight's meeting, the Commissioners will be holding a workshop to discuss fiscal year 2008 budget. Workshops are open to the public, but without public comment.

EXECUTIVE SESSION

The Commissioners voted to go into executive session to discuss pending legal issues. The executive session was held under Section 10.508 Open Meetings Act, Maryland Code (1992 cum. Supl.) No. 2. Those in attendance were Henry Hale, Commissioner, Timothy Kearns, Commissioner, James Klair, Commissioner, David Thompson, Town Attorney and Lillian Lord, Town Clerk.

BILLS PAYABLE

The regular town meeting was reopened and the Commissioners went to Bills Payable.

Respectfully submitted,

Lillian Lord
Town Clerk/Treasurer