

Town of Rising Sun
Special Meeting of June 30, 2015
Of Mayor & Commissioners
Reconvened June 30, 2015

Let it be remembered that the Mayor and Board of Commissioners of the Town of Rising Sun, reconvened a Special Town Meeting on the 3rd floor of the Town Hall on Tuesday evening, June 30, 2015 at 6:00 PM, continuing the meeting from the previous evening, June 29th. For the record the meeting place and time were duly posted as required.

MEMBERS IN ATTENDANCE: Commissioners Allen Authenreath, Jennifer Scully and Dave Warnick.

MEMBERS ABSENT: Mayor Travis Marion and Commissioner George Walker.

STAFF/CONSULTANTS PRESENT: Town Administrator Calvin A. Bonenberger, Jr., and Town Clerk Marsha J. Spencer.

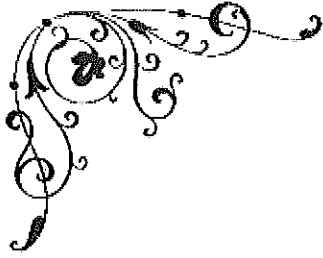
IN THE MATTER OF CALLING THE MEETING TO ORDER: The meeting was called to order at 6:00 PM by Commissioner Scully and followed with the Pledge of Allegiance.

IN THE MATTER OF THE PURPOSE OF THE MEETING: To review and consider the adoption of the proposed 2015/16 annual budget.

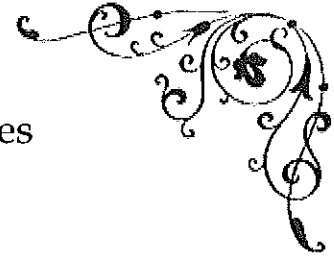
Since tonight's meeting is a reconvening of last evening's meeting, Commissioner Walker reviewed some of the points of discussion. As a result of those discussions, Town Administrator Bonenberger addressed the updates made overnight to the budget.

IN THE MATTER OF RESOLUTION 2015-05 A Resolution Adopting an Annual Budget for the Fiscal Year July 1, 2015 through June 30, 2016, and authorizing collection of taxes herein levied, assessing service charges, and appropriating funds for the fiscal year: Commissioner Warnick introduced Resolution 2015-05 and read same into the record. Commissioner Warnick made a motion that Resolution 2015-05 be accepted. Commissioner Authenreath seconded the motion which carried 3-0.

As matter of exciting news, Commissioner Warnick was happy to report that the Parks & Recreation Department has received a grant for \$633,710 from the Chesapeake and Atlantic Coastal Bays Trust Fund Cost-Effective Non-



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Point Source Pollution Protection for a two-year project at Veterans' Park. The grant will pay for stream bed restoration, storm water management and other upgrades. The overall intention is to reduce nutrients going into Chesapeake Bay. Work will begin in July with occasional planned park closures. The annual Civil War Reenactment should not be affected.

Motion made by Commissioner Warnick, seconded by Commissioner Authenreath to adjourn at 6:58 PM.
Motion carried 3-0.

Respectfully,

Marsha J. Spencer

Town Clerk

Motion to approve these minutes was made by Commissioner Warnick and seconded by Commissioner Authenreath. Motion carried 2-0.

DECLARATION AND VERIFICATION OF AUTHENTICITY

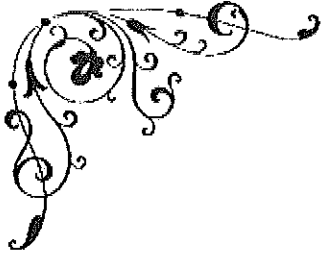
I, Marsha J. Spencer, Clerk for the Town of Rising Sun, Maryland, do hereby certify that the above and foregoing minutes are a true, perfect and complete copy of the Minutes adopted by the Mayor and Commissioners of the Town of Rising Sun, Maryland, and is identical to the original thereof appearing in the official records of the Town of Rising Sun, Maryland and the same has not, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the Town of Rising Sun as of this 14th day of July 2015.

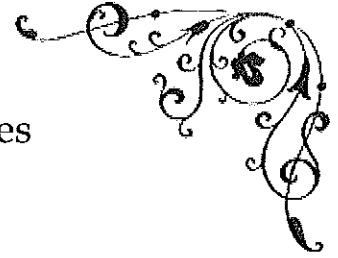
Respectfully submitted

Marsha J. Spencer

Town Clerk



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CERTIFICATE & TOWN SEAL

**(STATE OF MARYLAND)
(COUNTY OF CECIL)
(TOWN OF RISING SUN)**