

11-4-24 Meeting

Attendee: Beverly Hart, Tammy Miles, Ellie Payne

Council Members: Darrell Marshall, Lee Miles, Bryan Shrieves, Denise Chance

Mayor: Denise Drewer

Open meeting with prayer by Darrell Marshall.

Minutes from Sept. meeting were accepted by Bryan Shrieves, 2nd by Denise Chance

Oyster Roast was one of the most successful ones we have had. A total of 124 tickets were sold. Collected \$7,510 in ticket sales, expenses were \$3,207.51 for a profit of \$4,302.49. The basket and bird raffle brought in \$1,080. Next year we will look into selling raffle tickets through the PayPal Saxis Museum site ahead of the event.

Jetty – getting to the end of the permit process for the jetty project. As soon as the permits are back, we will be ready to have Jamie and Brad Taylor get in here to start on the jetty. We just want to try and have it started before bad weather.

Transit Tax for Airbnb – waiting on the lawyer's office to help write the ordinance for the town to collect the 5% tax from the county. Several emails have been sent to the lawyer's office in regard to this being completed, however Denise D found out Thursday the lawyers office is saying they did not receive either of the previous emails sent in Sept. and Oct, so Denise D sent again for Bundick to review. Hopefully more information will be available at the next meeting.

Pump Out Station grant was \$21,505, the installer out of Easton, MD has the pump in that was ordered from Keco Pump and Equipment. Bundick does not service the pump out stations anymore so this company out of Easton will do the installation and the maintenance. We are waiting for the installer to set up a time to come in and install the pump. The towns match was \$5,376.25, town will be reimbursed \$16,128.75 after the install and paperwork is filed. We must have this pump out station because the harbor is a harbor refuge.

Denise C asked if we needed the Porty Potty down to the harbor. Denise D said at one time she was told they needed to stay the Porty Potty's are sitting on the pump out station tank and one of the health department people said they need to stay. Denise D is hoping once this pump out station is up and operational maybe we can get rid of the Porty Potty's because the tank has separate access lids and when it was pumped out last it was full of bottles and cans where people had thrown them in the Porty Potty's. Thinking this could in the future block up the lines on the pump out station is operational.

Lee Miles thanked the town for the \$15,000 fire grant. Asked if anyone knew if the 2nd fire grant that was available was sent in. The grant could be up to \$30,000, but the Nov. 1 deadline has passed. Denise D said she had not heard any updates about it from Mariann, so she was thinking it was not submitted.

Denise C bought up that Capt. Cove is replacing their playground equipment, and she asked her daughter-in-law to see if she could find out what they were doing with the old equipment. She said a lady on the board of directors at Capt. Cove said where it was in concrete it probably would not be able to be reused. As of last week, the equipment was all gone. Denise C is going to try to find someone else to contact to see if in fact the old equipment was not usable.

Darrell Marshall made a motion to pay the bills, Bryan Shrieves 2nd.

Lee Miles motion to adjourn the meeting, Darrel Marshall 2nd.