

AGENDA
QUEENSTOWN COMMISSIONERS
July 25, 2018

6:30 p.m. – CLOSED SESSION FOR LEGAL ADVICE

7:00 p.m. - REGULAR MEETING CALLED TO ORDER

COMMITTEES

Public Works

Planning

Finance Committee

TOWN MANAGER/CLERK

1. Treasurers/Finance Report
2. Minutes
3. Correspondence/Requests/Info – Sent and Received

OLD BUSINESS

- **ONGOING MATTERS:** (Items will remain on list until complete)
 1. Wastewater Treatment Plant
 2. **RESOLUTION NO. 18-102-** A RESOLUTION OF THE COMMISSIONERS OF QUEENSTOWN TO ANNEX CERTAIN LANDS OF SALTHOUSE LIMITED LIABILITY COMPANY AND THE FRANK S. DUDLEY, JR. REAL ESTATE TRUST DATED NOVEMBER 28, 2000 INTO THE TOWN OF QUEENSTOWN, CONSISTING OF 200.552 ACRES OF LAND, MORE OR LESS, AND TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE ANNEXATION (*eligible for adoption*)

NEW BUSINESS

- **RESOLUTION NO. 18-103 –**
A RESOLUTION OF THE COMMISSIONERS OF QUEENSTOWN TO AMEND SECTION 19 OF THE QUEENSTOWN CHARTER TO ADD A NEW SECTION 19-23.1 TITLED “GENERAL ELECTION WHICH RESULTS IN A TIE AMONG TWO OR MORE CANDIDATES” TO ESTABLISH PROCESS FOR A RUN-OFF ELECTION IN THE EVENT OF A TIE BETWEEN TWO CANDIDATES (*eligible for introduction*)

- **RESOLUTION NO. 18-104 –**
A RESOLUTION OF THE COMMISSIONERS OF QUEENSTOWN TO AMEND SECTION 19 OF THE QUEENSTOWN CHARTER TO ADD A NEW SECTION 19-21.1 TITLED “ABSENTEE VOTING” TO CLARIFY WHEN QUALIFIED VOTERS MAY VOTE BY ABSENTEE BALLOT AND TO ADDRESS DELIVERY OF ABSENTEE BALLOTS WHICH ARE REQUESTED ELECTRONICALLY AND THE RETURN OF ABSENTEE BALLOTS (*eligible for introduction*)
- **RESOLUTION NO. 18-105 -**
A RESOLUTION OF THE COMMISSIONERS OF QUEENSTOWN TO AMEND SECTION 19-19 OF THE QUEENSTOWN CHARTER TO ADD A NEW SECTION 19-19.1 TITLED “WRITE-IN CANDIDATES” TO ADDRESS WRITE-IN CANDIDATES IN TOWN ELECTIONS (*eligible for introduction*)
- **RESOLUTION NO. 18-106 -**
A RESOLUTION OF THE COMMISSIONERS OF QUEENSTOWN TO AMEND SECTION 19-21 OF THE QUEENSTOWN CHARTER TO ADD A NEW SECTION 19-21.2 TITLED “CANCELLATION OF ELECTION WHERE SEAT IS UNCONTESTED” TO AUTHORIZE THE QUEENSTOWN CLERK-TREASURER TO CANCEL THE ELECTION WHERE THE SEAT IS UNCONTESTED (*eligible for introduction*)
- **RESOLUTION NO. 18-107 -**
A RESOLUTION OF THE COMMISSIONERS OF QUEENSTOWN TO AMEND SECTION 19-21 OF THE QUEENSTOWN CHARTER TO INCREASE THE TIME THE VOTING POLLS ARE OPEN (*eligible for introduction*)

ATTORNEY UPDATES

PUBLIC COMMENT

CLOSED SESSION

(Only if needed, authorized by Section 3-305(b) of the General Provisions Article of the Maryland Annotated Code, and voted upon in Open Session)

ADJOURNMENT