

**DAGSBORO TOWN COUNCIL**  
**Bethel Center – 28307 Clayton Street**  
**Monday, January 28, 2019**  
**6:00 p.m.**

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| <b>I.</b>    | <b>CALL MEETING TO ORDER</b>   | <b>6:00 p.m.</b> |
| <b>II.</b>   | <b>PRESENTATION – CHIEF TOOMEY (Officer Disciullo)</b>   | <b>6:00 p.m.</b> |
| <b>III.</b>  | <b>PUBLIC COMMENT</b>  | <b>6:10 p.m.</b> |
| <b>IV.</b>   | <b><u>APPROVAL OF MINUTES</u></b><br>December 17, 2018 (Regular Town Council)<br>December 17, 2018 (Executive Session Town Council)  | <b>6:10 p.m.</b> |
| <b>V.</b>    | <b><u>CONSENT AGENDA</u></b><br>a. Police Department Report<br>b. Treasurer’s Report<br>c. Administrative Report<br>d. Economic Development Committee<br>e. Building Official Report<br>f. Code Enforcement Report<br>g. Meeting Reports<br>h. Water Department Report<br>i. Prince George’s Chapel Cemetery Report<br>j. Correspondence | <b>6:15 p.m.</b> |
| <b>VI.</b>   | <b><u>NEW BUSINESS</u></b><br>a. PKS – Audit Review July 2017 thru June 2018<br>b. David Steele/Fernmoor – Bond Reduction - \$150,000<br>c. Miss Utility Tickets/Artesian (Cindi)<br>d. Discuss Water Supply To Frankford – Meeting with DHSS on January 18  | <b>6:25 p.m.</b> |
| <b>VII.</b>  | <b><u>OLD BUSINESS</u></b><br>a. Signs In Median Rt. 113 (Cindi)   | <b>6:45 p.m.</b> |
| <b>VIII.</b> | <b><u>EXECUTIVE SESSION</u></b><br>(To discuss potential site acquisition for publicly funded capital improvement)   | <b>6:50 p.m.</b> |
| <b>IX.</b>   | <b>PUBLIC COMMENT</b>  | <b>7:00 p.m.</b> |

Posted 1-18-19 @ 4:30 p.m.

The agenda items may not be considered in sequence. This agenda is subject to change to include additional items, which may arise at the time of the meeting. Persons with disabilities requiring special accommodations, please contact the Town Hall 72 hours in advance.