

Commissioners of Secretary  
Town Council Meeting  
Minutes  
January 17, 2023

Mayor Henry Short opened the meeting at 7:00 p.m. with a salute to the flag. Those in attendance were Comm. 's Spedden, Burkey, Lauck and Dukes. Jim Lidowski was also in attendance.

Minutes

The minutes were approved 4-0 as presented with a motion from Comm. Burkey and a second from Comm. Spedden.

Old Business

TTWWTP — A meeting has been scheduled to go over the request for an extension.

Trash Truck — We are waiting on Provident State Bank to approve our loan for our new trash Guck. To keep the monthly payment lower, Comm. Dukes made a motion to make a down payment of \$60,000. Comm. Lauck seconded the motion; motion carried 4-0. That still leaves \$14,000 in the truck account.

New Business

FY 2021-2022 Audit — We had our audit report at 6 p.m. tonight and we are in great financial shape; the best we've been in for years. Comm. Dukes made a motion to accept the audit report as presented. Comm. Lauck seconded the motion; motion carried 4-0.

Water/Sewer Credit — Comm. Burkey made a motion to approve a credit in the amount of \$129.15. Comm. Spedden seconded the motion; motion carried 4-0. There was an overcharge on the last quarter.

Complaint — We received a formal complaint from Mark Stivers regarding the speeding in town, mostly on Wes Road. Mayor Short said he will address this himself and call the Sheriff's Office and State Police.

Meeting at Hurlock Town Hall — There is a meeting being held in Hurlock on Friday, January 20<sup>th</sup> at 10 a.m. to discuss small business finance programs.

Utility Cutoff Work Order — Comm. Burkey made a motion to approve a utility cutoff work order to be used in the future for resident's who want to have their water cut off. Comm. Lauck seconded the motion; motion carried 4-0. Comm. Dukes drafted the form after the recent problem we had.

Secretary Vol. Fire Co. — We received an invitation to the Fire Company's party being held at the fire house on Saturday, February 4<sup>th</sup> from 5 — 11 p.m. Anyone wishing to attend needs to let them know by January 21<sup>st</sup>.

### Permits

Francis O'Connor — First reading on a permit application for a 12' x 6' addition to the deck at 110 Moxey Circle. Comm. Dukes made a motion to approve the permit and waive the second reading pending approval from MDP and B.J. Comm. Burkey seconded the motion; motion carried 4-0. There was some discussion about the permitting process and the need to amend some ordinances.

### Commissioners Report

Comm. Dukes said Deanna DaShiell reached out to her about the boat ramp and if the town or the county owned it. The fire company is thinking about bringing back the Warwick Riverfest and she wanted to know if it would be feasible. Comm. Dukes told her she would need to bring that before the whole council.

### Public Comment

Jim Lidowski offered to help the town out wherever he could.

Accounts Payable — Comm. Lauck made a motion to pay the bills. Comm. Spedden seconded the motion; motion carried 4-0.

Adjourn — Comm. Burkey made a motion to adjourn the meeting at 7:26 p.m. Comm. Lauck seconded the motion; motion carried 4-0.

Respectfully submitted,



Yvonne Pritchett  
Clerk/Treasurer