TOWN OF ST. GEORGE’S
AGENDA FOR MEETING
DATE: August 10th, 2020

1. CALLED TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATIONS & PROCLAMATIONS

4. ADOPTION OF MINUTES
   (a) Regular Meeting Minutes of July 6th, 2020

5. BUSINESS ARISING FROM MINUTES

6. COMMITTEE REPORTS
   (a) Finance
      (1) Approval of General Invoices of $27,426.31
      (2) Post approval of General Invoices in the amount of $865.92 WRWM
      (3) Approval to pay DMG Consulting Limited for Invoice No: CB0170 Progress Billing #3 Project 17-GI-20-00043 Water Storage Tank Replacement in the amount of $419.75 from Projects Account upon payment from DMAE
      (4) Approval to pay Burton's Electrical for Invoice #2020337 Energy Efficiency Upgrade Town Warehouse in the amount of $2,748.50 from Gas Tax Account
      (5) Bank Balances
      (6) Aged Receivables
      (7) Expense Report
   (b) Projects – Chlorination Building Upgrade/New Water Storage Tank Replacement/New Drilled Well
   (c) Fire Department
      (1) July 1st to August 7th, 2020 Fire Reports
   (d) Stadium/Recreation
      (1) Financial Statement
   (e) Roads
   (f) Divestiture Committee Report
   (g) Permits (July 6th to August 5th, 2020)
      (1) General Repair
      (2) Building
      (3) Application for Agriculture Permit x 1
      (4) Letters of Objection Agriculture Permits

7. UNFINISHED BUSINESS
   (a) Assessment of Properties

8. NEW BUSINESS
   (a) Wood Cutting along bank from (Shore Lane to Pelly's Lane)
   (b) Community Garden Memorial Benches
   (c) Fireworks Policy/Regulations
   (d) Approval to Borrow Motions Project # 17-GI-21-00058 (New Drilled Well)
   (e) Approval to Borrow Motions Project # 17-MCW-21-00027 (Chlorination Building Emergency Generator)
   (f) Tender for Loader/Mini Excavator - Motion
   (g) Quotes – Annual Material & Equipment – Motion
   (h) Rental – Office Space - Stadium

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
   (a) Email – Potential Amendments to the Wastewater Effluent Regulations
   (b) Letter – DMAE Capital Investment Plan Approval Energy Efficiency Upgrade Town Warehouse
   (c) Letter – DMAE Application Status AP-MCW-20304
   (d) Letter – DMAE Application Status AP-MCW-20305
   (e) Letter – DMAE Application Status AP-MCW-20306
   (f) Circular – DMAE Ultimate Recipient Gas Tax Agreement Revision
   (g) Memo – Update on Municipal Assessment Agency
   (h) Notice – Municipal Assessment Agency Clar Simmons Scholarship

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT