



*The Jewel of the Chesapeake Bay*  
**North Beach, Maryland**

8916 Chesapeake Avenue | Post Office Box 99  
North Beach, MD 20714

410.257.9618 | 301.855.6681  
[www.northbeachmd.org](http://www.northbeachmd.org)

Minutes from the January 14, 2021  
Town Council Meeting  
7:00 pm

X_____ Mayor Benton	X_____ Joanne Hunt	X_____ Rick Crump
X_____ Mr. Dotson	X_____ Stacy Milor	X_____ Donnie Bowen
X_____ Ms. Hagen	_____ Dawn Richardson	X_____ Lt. Hollinger
X_____ Mr. Hummel	_____ Paul Woodburn	
X_____ Ms. Lawton	X_____ Lisa Garrett	
X_____ Ms. Schiada	X_____ Elissa Levan	
X_____ Mr. Troncone		

Due to the current public health emergency and the sincere desire of the Mayor and Town Council to protect the public health, safety, and welfare to the maximum extent possible, the public may not enter Town Hall. Therefore, this meeting of the Town Council will proceed virtually, as permitted under the Maryland Open Meetings Act.

The January 14, 2021 Town Council Meeting was called to order by Mayor Mike Benton at 7:02 p.m.

### **APPROVAL OF AGENDA AND MINUTES**

**MOTION** made by Mickey Hummel to approve the agenda as submitted. Seconded by Jane Hagen. All in favor. **Motion carries.**

**Minutes from the November 12, 2020 Town Council Meeting:** **MOTION** made by Gwen Schiada to approve the minutes as submitted. Seconded by Paul Troncone. All in favor. **Motion carries.**

**REPORTS FROM ALL DEPARTMENTS:** All department reports are located under Board Docs. If anyone has a question from any report, please contact the Department directly.

### **BUSINESS ITEMS**

**Election of Council Vice-President:** **MOTION** made by Mickey Hummel to nominate Paul Troncone as the North Beach Vice-President for the 2021 year. Seconded by Jane Hagen. All in favor. **Motion carries.**

**Update on the Twin Beaches Library:** Carrie Wilson, Director of the Calvert County Libraries was in attendance to give the audience an update on the progress of the Twin Beach Library branch. She provided documents prior to the meeting, which are uploaded to BoardDocs. She stated there were several deductions



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made to the building since the initial plan, i.e., family restrooms, sunshades, and extended terrace on the 1<sup>st</sup> floor. The projected date to break ground for the project is Fall 2021, with an opening date in 2023.

Meeting closed at 7:50 p.m. with a motion made by Gwen Schiada to enter a Closed Session. ***Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or disclose would adversely impact the ability of the public body to participate in the competitive bidding or proposal process; as authorized by the General Provisions Article of the Annotated Code of the Public General Law of Maryland, Section 3-305(b) (14).*** Seconded by Paul Troncone. **All in favor.**

Submitted:

DocuSigned by:  
*Mike Benton*  
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Mike Benton, Mayor

DocuSigned by:  
*Stacy Milor*  
C27B36186BC34BC...  
Stacy W. Milor, Town Clerk