



**BERLIN MAYOR AND COUNCIL**  
**Meeting Agenda**  
  
**Berlin Town Hall**  
**10 William Street**  
**Monday, June 27, 2022**

**5:30 PM**      **CLOSED SESSION– Public viewing of meeting closure in person or via Facebook.**

STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b) (14) 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 proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

- a. Berlin Fire Company and Emergency Medical Service Agreements

**7:00 PM**      **REGULAR SESSION – Council Chambers**

1. Approval of the Minutes for:
  - a. Executive Session of 05.23.22
  - b. Statement of Closure for Executive Session 05.23.22
  - c. Regular Session of 05.23.22
2. Swearing in Board of Elections – Betty Tustin
3. Request for Approval – Berlin Heritage Foundation/Taylor House Museum Special One Day Permit
4. Awards of Contracts/Agreements:
  - a. Motion 2022-07: RFP 2022-02 William Street Pump Station Upgrade Project – Josh Taylor, Davis, Bowen & Friedel and Jamey Latchum, Director of Water Resources
  - b. Choptank Electric Cooperative Mutual Aid Agreement – Electric Utility Director Tim Lawrence
  - c. Motion 2022-06: Annual Contracts for Fiscal Year 2023 – Acting Town Administrator Mary Bohlen
5. Discussion:
  - a. Short-term Rental Regulation Implementation Discussion – Planning Director Dave Engelhart
  - b. Employee Handbook General Amendments/Corrections – Human Resources Director Kelsey Jensen
6. Acting Town Administrator's Report
7. Departmental Reports
8. Comments from the Council
9. Comments from the Mayor
10. Comments from the Public

11. Comments from the Press

12. Adjournment

To access the Meeting via Facebook, please click the blue Facebook icon at the top of any page on [www.berlinmd.gov](http://www.berlinmd.gov), or type @townofberlinmd in the Facebook search bar. QR code links to online packet.

Anyone having questions about the meetings mentioned above or needing special accommodations should contact Acting Town Administrator Mary Bohlen at (410) 641-2770. Written materials in alternate formats for persons with disabilities are made available upon request. TTY users dial 7-1-1 in the State of Maryland/outside Maryland dial 1-800-735-2258.

