



# TOWN OF HIGHLAND BEACH

(INCORPORATED 1922)

3243 WALNUT DRIVE

Highland Beach, Maryland 21403

Telephone (410) 268-2956

## MAYOR

William H. Sanders III

## COMMISSIONER

Eric Brewington

Michele Fuller

Sheila Jeanne Murchison

Benjamin Secundy

## TREASURER

Sheila Jeanne Murchison

## Board of Commissioners' Meeting

**Date:** December 17, 2022

**Attendees:** Mayor Sanders and Commissioners Brewington, Fuller, and Secundy. The meeting was called to order at 11:00 a.m.

### Citizens' Input

There were no comments from citizens.

### Journal Review and Approval

A motion was made by Commissioner Secundy to approve the journal from November 2022. The motion was seconded and carried.

### Treasurer's Report

In Commissioner Murchison's absence, Mayor Sanders reported that the major change to the Treasurer's Report is that CFC no longer appears in current assets. All money is now in HB Savings Account and some in HB Checking Account. The solar expense noted on the report is covered under the COVID funds.

### Mayor's Report

The report on Bruce Ave. litigation expenses has not yet been received from the town accountant.

The annual Anticipated Debt Report was submitted. The town has no anticipated debt.

A water tank repair has been completed at the museum. The water tank bladder had to be replaced. In addition, the water meter was installed backwards and was not reading correctly.

Commissioner Fuller suggested discussing how to respond to the Erosion Control Committee's request for information. Mayor Sanders stated that clarification is needed on some of the committee's questions, and once received the Board will formulate a response.

**Commissioners' Reports**

Commissioner Brewington – No report

Commissioner Secundy – No report

Commissioner Fuller – No report

**Old Business**

There was no old business.

**New Business**

There was no new business.

**Citizens' Input**

The meeting was again opened for citizens' input.

**Set next meeting date and adjourn**

The next meeting was set for 11 a.m. on Jan. 21, 2023

The meeting was adjourned at 11:25 a.m.

Respectfully submitted by Lisa Miller Scott, Town Manager