



# **BUDGET RETREAT**

*Fiscal Year July 1, 2022 - June 30, 2023*

## **Agenda - Friday, April 22, 2022**

- 8:30 a.m. Arrive at Cambria Hotel, The Berkeley Room  
Light breakfast
- 8:45 a.m. Public Facilities Discussion
- Report from Special Adhoc Committee on Municipal Facilities
  - Dominion Property Discussion
- 10:30 a.m. Parking Garage Discussion
- Cost of Maintenance/Repairs
  - Discussion - Charge for Parking
- 11:00 a.m. Miscellaneous Items from Standing Committees and Council
- Discussion/Authorization to renew Trident Security contract with hourly rate increase
  - Authorization to issue a purchase order to Blanchard Machinery for a Caterpillar track loader model 299D3 on State Contract totaling \$111,625 to be paid from Parks and Recreation Impact Fees
  - Authorization to issue a purchase order to Wolff & Sons Electric for installation of lights for the pickleball courts in the amount of \$40,319 to be paid from Park and Recreation Impact Fees
  - Discussion of Cuthbert Community Center
  - Authorization to issue a purchase order to Design Build in the amount of \$3,903,092 for construction of Fire Station 6 to be paid from Fire Impact Fees and any balance to be paid from American Rescue Plan funds
  - Authorization to issue a purchase order for Sanders Brothers Construction in the amount of \$1,512,000.50 for road repairs and resurfacing; \$1,200,771.51 is to be reimbursed by the Dorchester County Transportation Committee and the balance of \$311,228.99 will come from budgeted capital. Contract will pave Town and State roads.
- 11:30 a.m. Open Discussion - Council
- Noon Department Heads Dismissed
- 12:15 p.m. Council Working Lunch - Executive Session
- Personnel Matters Related to Pay Programs and Salary Adjustments
  - Discuss Contractual Matters and Receive Legal Advice Related to Property Acquisition
  - Discuss Contractual Matters and Receive Legal Advice Related to Sale of Properties
- Other Business: Actions to be taken by Council related to Executive Session

ADJOURN