#### SHEPHERDSTOWN TOWN COUNCIL MEETING AGENDA

Wednesday, October 8, 2025 – 6:30 p.m.

Town Hall – 104 North King Street

Join Zoom

https://us06web.zoom.us/j/83977473546?pwd=FLhby8R2Uy5maMX0uiKitrNb5uS8sL.1

Meeting ID: 839 7747 3546 Passcode: 977227

#### 1. Call to Order

### 2. Approval of Minutes

a. Town Council Meeting Minutes of September 10, 2025

### 3. Public Comment Period

a. Persons who have registered to address Town Council

## 4. Briefing

a. Shepherdstown Historical Association -- Jerry Bock.

### 5. Event Requests, Committee Appointments, and Community Grants

- a. Event Requests
- b. Commission and Committee Appointments

### 6. Ongoing Business

- a. Town Council Committee Structure
- b. Shepherdstown Community Grants Policy
- c. Review / Status of Projects Approved in FY26 Budget
- d. Status of Current Infrastructure Projects
  - i. Chesapeake Green Infrastructure projects
  - ii. State DOT Grant for Engineering re Princess Sidewalk
  - iii. State DOT Management of Path Project (Duke Street)
- e. Planning for December 9 Public Meeting on Comprehensive Plan Implementation
- f. Town Real Estate Matters

### 7. New Business

- b. Annexation Request (Introduction and Schedule Public Hearing)
- c. Change in Historic Landmarks Committee meeting date

- d. Proposed Shepherdstown Donations Review / Acceptance Policy
- e. Consultant to assist with Planning and Zoning Matters
- f. Legal Advisor for the Board of Zoning and Appeals and for Annexation, Building Commission, and Planning and Zoning Matters

## 8. Reports of Committees, Commissions, and Boards Since September 10, 2025

Draft and/or approved minutes from meetings held since September 10, 2025

- a. Age Friendly Shepherdstown Committee
- b. Finance Committee
- c. Grants Committee
- d. Historic Landmarks Committee
- e. Parks and Recreation Committee
- f. Planning Commission
- g. Public Works Committee
- h. Tree Commission
- i. Water Board and Sanitary Board

# 9. Staff Reports

- a. Staff Reports
- b. Town Financial Status
- c. Approval of Town Expenditures

### 10. Mayor's Report