Present: All commissioners.

## Constitutional Convention Hearing

The commissioners were advised by the secretary that J. Frank Raley, Jr., Delegate to the convention, has stated that November 10th has been set for the meeting with county officials to discuss matters before the convention. The commissioners agreed, and letters will be sent to all county agencies requesting attendance at the meeting.

#### Traffic Control Resolutions

The commissioners approved traffic resolutions, as recommended by Mr. Pantaleo and the Maryland State Police, as follows:

R67-15 - Speed limit control on Andover Estates Road - 30 and 40 mph.

R67-16 - Speed limit control on Jefferson Island Road (River Spring Road) - 30 and 40 mph.

R67-17 - Speed limit control on Golden Beach Road - 40 and 50 mph.

R67-18 - Golden Beach - Oak Road as "through" street, Beach Drive as "stop" street.

### Day Care Center Transportation

Mr. Burch stated that there is a bus available that can be purchased for approximately \$700, and the Board of Education will handle the entire matter, placing it under their insurance, etc. He further stated he felt that it should be known what families are using the day care facility at Great Mills, and if the mothers are working, etc. Motion made by Mr. Aud, to purchase the bus, seconded by Mr. Burch and passed unanimously.

# Tall Timbers (Tree in REA R/W)

Mr. Floyd Chesser of REA, is requesting removal of a tree in this area, and all the residents are in agreement except one, a Mr. Leonardo. Mr. Pantaleo was called into the meeting and he said he is aware of the situation and is recommending that the tree be removed. The Forestry Department will do this. However, Mr. Pantaleo will investigate to make sume the tree is not on Mr. Leonardo's property.

#### Dutchman's Cove Roads

Mr. Pantaleo reviewed letter from Mr. J. Kenney, attorney, regarding this subdivision and stated that the roads in question are built to county specifications and he recommends placing them in the county system. The commissioners approved this action, and Mr. Burch signed letter to this effect, and a copy will be returned to Mr. Kenney.

# St. Andrews Road Right of Way

Mr. Pantaleo reported that Mr. T. L. Cryer, County Inspector, has offered to obtained the rights of way on this raod, as he is outduring the evening hours when most people are at home. The commissioners agreed that Mr. Cryer should proceed to do this.

### Erosion Control at Potomac Shores

Mr. Pantaleo reported that there is a section in this area where there will not be a bulkhead, and perhaps these people should be made aware of what is being done here. The commissioners agreed. Mr. Pantaleo stated that according to the law if 25% of the property owners are in agreement for such a project, the remaining owners must cooperate. Mr. Pantaleo will find out who is living in the area in question and have someone from Chesapeake Bay Affairs come down and talk to them about establishing a soil erosion district. He suggested that if everyone agreed, perhaps this could be let out in the same contract to do the entire bulkhead, including the two districts now being formed. Mr. Pantaleo will take care of this matter.

Meeting adjourned.

Approved,

F. Elliott Burch, President