

MINUTES
COMMISSIONERS OF POOLESVILLE
January 19, 2016

CALL TO ORDER:

Commissioner Stump called the meeting to order. Commissioner Halbrook, Dickerson, and Klobukowski were in attendance, as well as Town Manger Yost. Commissioner Brown joined the meeting shortly after being called to order.

PLEDGE OF ALLEGIANCE:

Commissioner Klobukowski led the Pledge of Allegiance.

ANNOUNCEMENTS:

Commissioner Halbrook reported that the SAMHSA coalition against drug use in schools and community met on January 13th at JPMS. He reported that it was a very good turnout with several qualified individuals and would be focusing on planning and creating educational programs.

Commissioner Dickerson reported that she had met with Judith Stevenson from Montgomery County Economic Development who would be developing classes for starting a business and developing market plans.

Presentation - Rager, Lehman & Houck: Wanda Lynn, CPA, Town auditors presented a favorable report regarding the Town's finances and budgeting process.

Presentation - Van Eperen & Company: Laura Van Eperen and Steve Simon presented a review of accomplishments focusing on marketing events and press releases for the Town. They also presented a list of items and areas of concentrations for the upcoming year.

OPEN FORUM:

Joyce Breiner - Requested that an electric vehicle charger be included in the Town's upcoming cycle. The potential site could be at Whalen Commons and she spoke of possible grants to assist in the cost. Budget request amount for \$10,000.

APPROVAL OF MINUTES:

Commissioner Halbrook moved to approve the minutes of January 4, 2016. Seconded by Commissioner Stump. Motion carried 5-0.

NEW BUSINESS:

Wastewater Capacity Report - Manager Yost presented the annual report (attached)

OLD BUSINESS

COMMITTEE REPORTS:

PLANNING COMMISSION

Commissioner Stump reported that the Planning Commission had met on the January 13th and had a resident Robert Pierce who is listed on the water and sewer allocation list and testified that he believed it was only equitable for the taps to be granted in perpetuity since he had paid taxes for several years, which are sometimes used to supplement the water and sewer fund and he has not benefitted from the water system. They also reviewed the Annual Wastewater Capacity report and Fisher Avenue streetscape.

PARKS BOARD

Commissioner Halbrook reported that the Board met on the 6th and reviewed Lori g\Gore Park designs, streetlights and sidewalks.

Events

Commissioner Dickerson reported that the Holiday Lighting Events Committee met on Wednesday to discuss the event.

School Liaison

Commissioner Klobukowski reported that he will be testifying on February 9 at the MCPS CIP budget hearings.

MANAGER'S REPORT:

Manager Yost reported that he had met with county and representatives from the Comptroller's Office to discuss the impacts of the income tax coding errors and the Wynne case.

He also received a request from the County's Facilities Implementation Group who are looking for a member from Poolesville to sit on a review board that meets 4 times per year to review water, air and other health reports from the incinerator and power plant.

Manager Yost reported that all the preliminary water quality analysis taken for wells 8 and 12 (Brightwell) are in compliance with EPA standards.

ADJOURNMENT

Commissioner Stump made a motion to adjourn. Seconded by Commissioner Halbrook. Motion passed 5-0.