

**MINUTES
COMMISSIONERS OF POOLESVILLE
MAY 2, 2016**

CALL TO ORDER:

President Brown called the meeting to order at 7:30 p.m. All Commissioners were in attendance, as well as Town Manager Yost, Town Engineer Strong and Town Attorney Gullo.

PLEDGE OF ALLEGIANCE:

Commissioner Klobukowski led the Pledge of Allegiance.

PUBLIC HEARING: ORDINANCE 207 – ANNUAL BUDGET

Conrad Poterma raised a concern regarding snow removal and a plan that could help seniors in the community when their driveways get plowed-in during snow storms.

Bob Roit expressed concern regarding the budgeting priorities, specifically the Dog Park, community events, community goodwill and economic development, and questioned whether these expenditures were the best use of Town funds considering the other pressing issues such as infrastructure and snow removal.

Lana Ragazinsky expressed concern regarding the snowplowing done by the Town and whether budget priorities should be shifted to ensure that driveways are not plowed-in.

Lee Walkowich expressed concerns regarding the snowplowing which echoed prior testimony.

Len Demino believed that snow removal for needed seniors should be done by the Town and not rely on the community.

Record for submitting written testimony will close at 4 pm Friday.

ANNOUNCEMENTS:

Commissioner Klobukowski announced the success of the Arbor Day Tree Planting at the various schools in Town.

Commissioner Dickerson announced that the Big Flea was a success with citizens and vendors. She gave an update on the Sustainable Poolesville Meeting which occurred last week including confirmation that the high school kids will plan to do a “rainscape” at Dillingham Park.

OPEN FORUM :

None

APPROVAL OF MINUTES:

Commissioner Klobukowski moved to approve the minutes of April 4, 2016 as amended. Seconded by Commissioner Stump. Motion carried 4-0-1, with Commissioner Dickerson abstaining as she was absent at that meeting.

NEW BUSINESS:

Dog Park Concrete Work

Town Engineer gave an update of the pre-bid meeting which had six registered contractors. On April 21 there was a bid opening for the 9 bids received for the sidewalk and pavilion work. A letter from Nobis Engineer dated April 26, 2016 outlined the bid prices and gave a recommendation for the project. It was recommended that Espina Paving, Inc. be awarded the work for the concrete work for \$14,460.00. A motion was made by Commissioner Stump to make the bid award as recommended. Motion was seconded by Commissioner Halbrook. Motion passed 4-1 with Commissioner Klobukowski opposed.

OLD BUSINESS

None

TOWN MANAGER REPORT

The Town Manager gave an overview of Nobis Engineer report dated April 14, 2016 regarding cost estimates for I&I reduction improvements. He gave a progress report on the storage tank repairs and it is anticipated it will be back on-line by June. Seven RFPs for the Planning Commission streetscape consultant were received and are being reviewed by the Planning Commission for their recommendation to the Commissioners. Finally he and the Town Engineer gave a brief overview of the conversation with State Highway regarding the proposed Town takeover of certain State Highways, crosswalks and signage. It was indicated that if the Town wanted to take over Route 107, it would need to do it from the intersection at Route 109 the entire way to Route 28. It was agreed that a meeting needed to occur with SHA to talk about this issue and the lack of level of service on all of these issues which have been pending for more than a year.

COMMITTEE REPORTS:

PLANNING COMMISSION

Commissioner Stump stated the Planning Commission will meet on May 18 to review the RFP responses.

PARKS BOARD

Commissioner Halbrook stated the Parks Board meeting on May 4 and will review park permits and a discussion regarding a storage container in Stevens Park.

EVENTS COMMITTEE

Indicated that a new logo for Friday's on the Commons was designed. SpringFest and History Day is fast approaching.

SCHOOL LIAISON

Commissioner Klobukowski announced that the BOE will be present at 6:30pm on May 12. Several questions will be asked regarding pending issues, including potential boundary expansion. He also gave an overview of the MML Chapter business and the current slate of officers. The next meeting will be held on May 19 in Washington Grove.

ADJOURNMENT

A motion was made to adjourn by Commissioner Stump and seconded by Commissioner Klobukowski. Motion passed 5-0.