

MINUTES
COMMISSIONERS OF POOLESVILLE
May 16, 2016

CALL TO ORDER:

Commissioner Brown called the meeting to order. Commissioners Stump, Halbrook, Klobukowski, and Dickerson, were in attendance, as well as Town Engineer Strong and Town Manager Yost.

PLEDGE OF ALLEGIANCE:

Commissioner Klobukowski led the Pledge of Allegiance.

ANNOUNCEMENTS:

Commissioner Dickerson reported on a trash issue at the Poolesville Shopping Center, the closing of Discovery 1 day care, the success of Poolesville in History Day and the upcoming Springfest event.

Commissioner Klobukowski announced that MML next meeting was scheduled for May 19th at Washington Grove. He also reported on the recent BOA meeting and his participation in a group that discussed the need to expand boundaries.

Commissioner Stump reported on a recent meeting with the new Commander of the 1 District Police, Commander Anderson.

Commissioner Brown discussed a recent meeting with a commercial developer J.D Donegan and Rob Fox. He also discussed several contacts that had been made with grocery stores.

OPEN FORUM :

Josh Fielder had obtained an approval for a boy scout event on Whalen Commons June 16th, but needed to requested a special waiver for a fire safety demonstration. The Commissioners agreed to allow the demonstration.

APPROVAL OF MINUTES:

Commissioner Dickerson moved to approve the minutes of May 2, 2016. Seconded by Commissioner Klobukowski. Motion carried 5-0.

NEW BUSINESS:

No new business

OLD BUSINESS

Ordinance 207 - FY17 Budget & Tax Rate - The Commissioners discussed the public hearing comments received. Manager Yost provided a brief on snow removal costs and procedures.

Commissioner Dickerson motioned to approve Ordinance 207 and adopt the FY2017 Budget and tax rate. Seconded by Commissioner Stump. Motioned carried 5-0.

MANAGER'S REPORT:

Manager Yost reported that the County Pool would be having a grand opening, problems with Whalen Commons Locust trees was being resolved and he had been contacted by the Electric Vehicle Institute who has grants for the installation of electric vehicle chargers.

COMMITTEE REPORTS:

PLANNING COMMISSION

Commissioner Stump reported that the Planning Commission would be meeting later this week.

PARKS BOARD

Commissioner Halbrook reported that the Board had met earlier in the month and discussed permit applications, steel storage container for PAA baseball, Ice Rink and parking issues on Cissel Manor Drive.

Events- Commissioner Dickerson reported that the June 17 kicks off Friday on the Commons and that Channel 8 would be out to do a segment.

ADJOURNMENT

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