

**MINUTES**  
**COMMISSIONERS OF POOLESVILLE**  
**June 6, 2016**

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**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.

**ANNOUNCEMENTS:**

Commissioner Klobukowski announced two students won honorable mention in a CSPAN contest.

Commissioner Dickerson announced that there was good feedback on the pool renovation after the grand opening. Channel 8 will be attending the kickoff of the Friday on the Commons to highlight all of the events on Whalen Commons.

Commissioner Halbrook announced the upcoming meeting of the Drug Free Coalition.

President Brown announced the Wounded Warrior picnic will take place on June 25<sup>th</sup> and the motorcycles will stage in the parking lot, with buses with the Wounded Warriors arriving around 10 am.

**OPEN FORUM :**

Bob Roit commented on the tax increase which was attributable to infrastructure issues, however he has noted other changes – such as the change in street signs. Basically it does not appear as a Town that needs money for infrastructure when spending money on other priorities.

**APPROVAL OF MINUTES:**

Commissioner Dickerson moved to approve the minutes of May 16, 2016. Seconded by Commissioner Klobukowski. Motion carried 5-0.

**NEW BUSINESS:**

Poolesville Growth

President Brown discussed the public comments that have been made on social media regarding the proposed plan for the development adjacent to Town Hall. He indicated that this plan has not yet been presented to the planning commission and that many of the details are not even known. The Planning Commission is the proper forum for those issues. He indicated that tonight will be a discussion of the process and the current situation of the Town related to growth.

The Town Manager made a presentation regarding growth – the current master plan, overlay zone, water and sewer capacities, growth caps and strategies. There were numerous citizens who participated in the question and answer period.

Electrical Vehicle Charging Station

The Town Manager gave an outline of the research that has been done. He has found a program from the Electrical Vehicle Institute that can be used that will be completely grant funded and maintained for 3 years. They will only pay for things that will allow the electricity to be free – the Town would have to pay for any equipment to make it charge. There will be an MOU and grant agreement for this. After 3 years it becomes the Town's. The information will be reviewed and reported back to the Commissioners.

**OLD BUSINESS**

None

## **TOWN MANAGER REPORT**

The Town Manager gave an update on the ice rink. There will be another meeting with the County on this matter on June 16, 2016, it will be open to the public.

Trees are being treated and removed due to the Emerald Ash Borer. This will be an on-going problem.

## **COMMITTEE REPORTS:**

### **PLANNING COMMISSION**

Commissioner Stump stated the Planning Commission will meet on June 15, 2016.

### **PARKS BOARD**

Commissioner Halbrook stated the Parks Board meeting on Wednesday to review permit application and Elgin Park landscaping.

### **EVENTS COMMITTEE**

Commissioner Dickerson gave an update on current activities.

### **SCHOOL LIAISON**

Commissioner Klobukowski will be the speaker at the 5<sup>th</sup> grade graduation.

## **ADJOURNMENT**

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