

MINUTES
COMMISSIONERS OF POOLESVILLE
September 19, 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 announced that the MML annual dinner was scheduled for December 15th.

Commissioner Halbrook announced that the Upcounty Prevention Network had developed a survey regarding drug and alcohol abuse in the community to determine the scope and need for program development.

Commissioner Klobukowski discussed the ongoing efforts and process for renaming the County Pool.

Commissioner Stump reported on the recent meeting with County Officials regarding the synthetic ice rink.

Commissioner Brown discussed the success of Poolesville Day and thanked staff and volunteers.

OPEN FORUM :

Jennifer Hitchcock and her daughter reported that a Hispanic man driving a white Chevy truck had followed her daughter home and attempted to approach her. The police were contacted and no further information is available.

APPROVAL OF MINUTES:

Commissioner Klobukowski moved to approve the minutes of August 15, 2016. Seconded by Commissioner Stump. Motion carried 4-0, with Commissioner Dickerson abstaining.

NEW BUSINESS:

Cell Tower Leases - Manager Yost reported that the Town had been approached by two companies looking to purchase the cell tower lease agreements. The companies pay an upfront lump sum amount for a specified period and they then receive the rental revenue and have the ability to market the site.

Commissioner Stump discussed the potential to use a lump sum to fund infrastructure projects or construct the round-a-bout at Wootton and Fisher Avenues.

The Commissioners decided to investigate the program further and obtain information from MML to see how other municipalities are dealing with these requests.

Appointments to the Board of Elections - Manager Yost announced the two volunteers for the two vacant positions on the Board of Elections. After a short discussion, Commissioner Stump motioned to appoint Maggie McCarty and Laura Dunlap to the Board of Elections. Seconded by Commissioner Halbrook. Motion carried 4-0, with Commissioner Klobukowski abstaining.

OLD BUSINESS

MANAGER'S REPORT:

Manager Yost reported on several ongoing projects: well communication system, Rabanales Well, SHA Road Take-over, and sewer line smoke testing.

COMMITTEE REPORTS:

PLANNING COMMISSION

Commissioner Stump reported that the Planning Commission had meet on September 14 and recommended approval to the BZA for a deck variance

PARKS BOARD

Commissioner Halbrook reported that the Board had cancelled their last meeting. Commissioner Klobukowski requested that the streetlight study be finalized.

Events- Commissioner Dickerson reported that October 29 would be the Oktoberfest.

School Liaison - Commissioner Klobukowski announced that school was back in session and that he had spoken at the back to school nights.

ADJOURNMENT

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