

AGENDA

COMMISSIONERS OF POOLESVILLE TUESDAY - JANUARY 18, 2022 19721 BEALL STREET 7:00 PM

*To join the meeting, go to Youtube.com. Search "Poolesville"
Click the "Filter" Icon and Click "Today"
The Town Commission Meeting will be visible
A link is also on the Town Webpage
The meeting starts at 7 PM. You will only be able to see the meeting once it starts*

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

COMMISSIONERS/COMMITTEE REPORTS:

KERRI COOK – EVENTS
MARTIN RADIGAN – PLANNING COMMISSION
ED REED – FAIR ACCESS AND SUSTAINABLE POOLESVILLE
JIM BROWN – FAIR ACCESS
JEFF ECK – PARKS, RECREATION, AND STREETS

APPROVAL OF MINUTES:

- 1. APPROVAL OF MINUTES FROM JANUARY 3, 2022**
- 2. APPROVAL OF MINUTES FROM JANUARY 6, 2022**
- 3. SUMMARY OF CLOSED SESSION MINUTES FROM JANUARY 6, 2022**

PUBLIC COMMENT:

Since all meetings are now virtual meetings, to be able to speak at public comment, you will need to contact Town Hall by noon on the day of the meeting to obtain access for the meeting. You will have to have access to Zoom Conferencing to join the meeting.

OLD BUSINESS:

- 1. DISCUSS PUBLIC COMMENT PROTOCOL FOR COMMISSIONER MEETINGS**
- 2. DISCUSS TOWN MANAGER AND FUTURE ASSISTANT TOWN MANAGER HIRING DIRECTION**

NEW BUSINESS:

- 1. WALLACE MONTGOMERY – MASTER PLAN CONTRACT**
- 2. REVIEW COVID TEST KIT ROLLOUT**
- 3. REVIEW AND DISCUSS POOLESVILLE COMMISSIONERS "TO DO" LIST**

TOWN MANAGER'S REPORT:

ADJOURNMENT:

**PUBLIC TESTIMONY IS LIMITED TO THREE MINUTES
THIS IS A TENTATIVE AGENDA SUBJECT TO CHANGE**