

**MINUTES
COMMISSIONERS OF POOLESVILLE
January 17, 2023**

***** This meeting was conducted live and streamed with live time posting to YouTube. Notice of the meeting date, time and agenda were posted in advance, physically at the Town Hall, on the Town's Website, and on social media. Prior to the start of the meeting, it was confirmed that the public could view the meeting on YouTube.**

CALL TO ORDER:

President Brown called the meeting to order at 7:00 P.M. Commissioners Reed, Radigan, Paksima and Eck were in attendance. Also in attendance was Town Manager Yost, Town Engineer Strong and Town Attorney Jay Gullo (Virtually).

PLEDGE OF ALLEGIANCE:

Commissioner Eck led the Pledge of Allegiance.

Announcements:

Commissioner Reed recognized church volunteers and PAA.

Commissioner Eck made announcements regarding the Boys and Girls club.

Commissioner Radigan discussed having a volunteer/staff event. He discussed Dr. Duggirala moving locations which morphed into an economic development discussion and all Commissioners agreed that this is a subject that they should address.

President Brown discussed his meeting with the Girl Scouts.

Commissioner Reports:

Commissioner Radigan provided a Comprehensive Plan update and Capacity Plans.

Commissioner Reed reported that Sustainable Poolesville would like to join the Trash service discussion.

Commissioner Paksima provided a detailed update of the Fair Access meeting.

Commissioner Eck discussed the January Parks Board Meeting.

President Brown announced that he had contacted the shopping center owners and invited them to a future meeting.

Public Comment

Approval of Minutes

Commissioner Eck motioned to approve the January 3, 2023, Commissioner minutes. Seconded by Commissioner Radigan. Motion carried 5-0.

Old Business

Ordinance 224 – Backyard chickens – The Commissioners entered into a lengthy discussion, taking into consideration all of the public comments. The Commissioners tasked staff with amending specific rules and regulations of the Ordinance and to circulate prior to the next meeting.

New Business

PACC Grant Request – Tom Kettler, President PACC, presented the request of \$5,000 to update and print the Historic Poolesville Map.

Poolesville Seniors Grant – Maria Briancon and Bill McDonald presented the \$25,000 grant request to help fund Executive Director’s position.

Community FarmShare Grant Request - Jennifer Freeman presented the \$25,000 grant request to partner with WUMCO and provide weekly fresh produce bags to diet related chronic disease patients.

PHS Post Prom Request – Lynn Schaeber presented the \$2,500 request to support the Post Prom Event.

Brightwell Bond Release Request – Engineer Strong presented the bond release report and recommendation to release. Commissioner Radigan motioned to release Phase 1, 2.4 and 2.5 as recommended. Seconded by Commissioner Reed. Motion carries 5-0.

Annual Water/Wastewater Reports – Manager Yost presented the annual reports.

Town Manager Report

Manager Yost reported:

1. Trash Collection RFP is being posted with a bid opening of February 21, 2023, 2:00 PM.
2. PFAS – Impacted wells remain offline.
 - a. We are working with Kathy Mihm and John looking at different treatment systems and developing the pilot plan.
 - b. We are meeting with different vendors to determine the best course of action. And we will be developing recommendations shortly.
 - c. Kathy is also developing a water model and sampling schedule to evaluate and monitor any potential migration of the contaminant as well as attempting to identify possible sources. This takes a considerable amount of data collection, which are currently working on.
3. WWTP roof Bids came in last week and Prices were much more in line with current estimates, but still over the budget. John is reviewing the bids, and they will be presented at our next meeting.

Adjournment

Commissioner Radigan motioned to adjourn. Seconded by Commissioner Reed. Motion carried 5-0.

A full video of the meeting can be viewed at YouTube. Com, search Poolesville, Commission