

**APPROVED AS AMENDED 2/18/20**

**COMMISSIONERS OF POOLESVILLE**

**FEBRUARY 3, 2020**

**CALL TO ORDER:** Commissioner Klobukowski called the meeting to order at 7:30 PM. Present were Commissioners Dickerson, Brown, Radigan, Cook, Town Attorney Gullo, Town Engineer Strong, Town Manager Rivard and Town Clerk Evans.

**PLEDGE OF ALLEGIANCE:** Commissioner Cook led the Pledge of Allegiance.

**PUBLIC HEARINGS:**

**Map Amendment 001-19 – Asuncion – 17600 West Willard Road – P ¾ to PCOMM**

Commissioner Klobukowski read the Opening Statement (Court Recorder). Commissioner Brown made a motion to close the record tonight. Seconded by Commissioner Dickerson. Vote 5-0

**Map Amendment 001-20 – Fyffe – 17606 West Willard Road – P ¾ to PCOMM**

Commissioner Klobukowski read the Opening Statement (Court Recorder). Commissioner Brown made a motion to close the record tonight. Seconded by Commissioner Dickerson. Vote 5-0

**OPEN FORUM:** Caroline Taylor spoke for the AG Reserve regarding the Montgomery County Legislation on the Deer Management Permits – Rifle Hunting and the Montgomery County ZTA-20-01 Conversion of Agricultural Lands to Solar Fields.

**ANNOUNCEMENTS:**

Commissioner Cooks thanked all who helped with the Appreciation Even for staff and Commissions.

Commissioner Dickerson reported that she attended the PACC Holiday dinner and noted that there were no speakers. She thanked Commissioner Cook for the Appreciation Event. She spoke at Ed Brown's funeral. She also said that she would not be at the March 2<sup>nd</sup> meeting.

Commissioner Klobukowski talked about White's Ferry and that **he had attended Mr. Brown's funeral.** He was going to attend the Maryland Mayors' Conference later this week.

**APPROVAL OF MINUTES:** Commissioner Dickerson made a motion to approve the minutes of January 21, 2020. Commissioner Cook seconded. Vote 5-0

**NEW BUSINESS:**

Zoning Text Amendment: Commissioner Klobukowski read the proposed Zoning Text Amendment limiting 24-hour businesses. Commissioner Brown stated that this looked like an anti-business ordinance, Commissioner Dickerson asked if this was legal, Town Attorney Gullo said that there are no pending applications, Commissioner Cook had concerns about the noise control, Commissioner Klobukowski stated that the Town already had 24-hour businesses (Fitness Center) Commissioner Radigan has concerns about distance of gas stations to daycare centers, schools, etc.-what is the impact

on the water and the safety. Town Manager Rivard said to refer it to the Planning Commissioner to discuss and give recommendations to the Commissioners.

Montgomery County Legislation – Agricultural Reserve – Deer Management Permits – Rifle Hunting –

Commissioner Klobukowski stated that this is a State Bill. Commissioner Cook suggested that we invite County/State representatives to give a presentation on this legislation. This will be on the February 18<sup>th</sup> agenda.

Montgomery County – ZTA 20-01 – Conversion of Agricultural Lands to Solar Farms - It was suggested the Town contact Mr. Reimer to see what the urgency for this is and why can't it wait until the study is complete. This will be on the February 18<sup>th</sup> agenda.

### **OLD BUSINESS:**

Commissioners Use of Town Hall - Commissioner Dickerson asked Commissioner Klobukowski why he cannot comply with the agreement made at the closed session regarding the Commissioners use of Town Hall. Commissioner Radigan proposed that we limit the Wi-Fi to 2 hours and change the password. Commissioner Dickerson suggested locking all doors and install a door in going into the staff area. Commissioner Cook liked changing the Wi-Fi password. Commissioner Brown said it was very disappointing. Commissioner Klobukowski said that he would come into Town Hall between the hours of 9:00 AM and 11:00 AM, anytime after 4:00 PM and weekends.

### **TOWN MANAGER'S REPORT:**

Town Manager Rivard reported he was going to a hearing on the Montgomery County Road Transfer on February 5<sup>th</sup>, Wednesday is the Parks Board meeting, Fair Access will be giving testimony on February 5<sup>th</sup> at 4:30 PM and Canal Town has welcomed Poolesville to the partnership. He also announced that the Sentinel has gone out of business and that is where the legal notices were placed for the Town. There is not another newspaper in Montgomery County so the ads will have to run in the Frederick News Post. The Community Garden has asked for a grant for the budget. The notary will be for town business only – need to have a list of notaries in Town to give out.

### **COMMITTEE REPORTS:**

Planning Commission: Commissioner Radigan reported that the Planning Commission would be meeting on February 12<sup>th</sup>.

Parks Board: Commissioner Cook reported that they would be meeting on February 5<sup>th</sup>. Items on the Agenda a request to use Whalen Commons from PHS, lining the fields and the bike rack implementation plan.

Events: Commissioner Dickerson reported that the first Poolesville Day meeting will be on February 6<sup>th</sup> and Springfest on February 26<sup>th</sup>. She was also asked about the Business Fair that used to be held but she referred them to the Chamber.

School Liaison: Commissioner Klobukowski reported that he received a telephone call from the PHS principal and was told that MCPS would be looking at architectural firms and then selecting one.

Fair Access: Commissioner Brown reported that on February 5<sup>th</sup> he would be giving testimony to the County Council. The committee is in need of another volunteer – will put it on the sign and Facebook.

Commissioner Klobukowski reported that the Census Committee members are George Coakley, Bill McDonald, Monica Molina and himself.

**ADJOURNMENT:**

Commissioner Dickerson made a motion to adjourn the meeting. Commissioner Radigan seconded. Vote 5-0.