

**MINUTES
COMMISSIONERS OF POOLESVILLE
February 6, 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, Assistant Manager Niles Anderegg, Town Engineer John Strong and Town Attorney Jay Gullo.

PLEDGE OF ALLEGIANCE:

Commissioner Eck led the Pledge of Allegiance.

Announcements:

Commissioner Paksima discussed attending a LGBT event at the "Well".

Commissioner Radigan also discussed attending the "Well" event and announced that he had set up a meeting with Brooks Martin and Town Staff to review the Town's website.

Commissioner Eck made announcements regarding UMCVFD Bull and Oyster roast, attending the "Well" event, Community Wellness Center, and Poolesville Seniors events.

Commissioner Reed announced the "Gathering" for Saturday the 18th.

Commissioner Reports:

Commissioner Eck discussed the upcoming February Parks Board meeting agenda including bouldering park, park naming, Steven's Park lights and other budget items.

Commissioner Radigan reviewed the upcoming Planning Commission meeting agenda. Assistant Manager Anderegg provided additional items.

Commissioner Paksima provided an update on Fair Access, including a My MC Media interview with business owners, Whites Ferry efforts to meet with County Council Members, the High School gym and wellness center, community center and pool bubble.

President Brown discussed Whites Ferry efforts.

Commissioner Reed reported that Sustainable Poolesville had discussed shredded tire mulch, committee member Thomas Jagodits resigning and "Pick it up Poolesville".

Public Comment

None

Approval of Minutes

Commissioner Reed motioned to approve the January 17, 2023, Commissioner minutes. Seconded by Commissioner Radigan. Motion carried 5-0.

Old Business

Ordinance 224 – Backyard chickens – President Brown introduced the ordinance. Manager Yost and Attorney Gullo discussed specific portions of the regulations. Commissioner Eck requested specific registration requirements. Commissioner Radigan

motioned to approve Ordinance 224 as introduced. Seconded by Commissioner Paksima. Motion carried 4-1 with Commissioner Eck in opposition.

New Business

Swim Team Grant Request – Everett Lee, Jeff McCloskey, and Adele Polson presented the \$2,300 grant request for an ice cream social and year end event.

Historic Medley Grant Request – Maureen O’Connell and Jeff Welsh presented a non-specific amount request to help fund ongoing repairs and the John Poole House and the Old Poolesville Bank. Town staff will review current estimates and provide a recommendation.

UMCVFD Fireworks Grant Request – Scott Graham presented the request for \$30,000 for the next 3 years.

WWTP Roof Replacement Budget Amendment and Award – Engineer Strong provided an overview of the bidding process, results and recommendation. Manager Yost provided a brief on current budget funds and recommendations for amending.

Commissioner Radigan motioned to transfer \$56,216 from Unrestricted Funds to CIP ACCT # 3150 to increase the WWTP Roof line item to a total of \$208,125. Seconded by Commissioner Reed. Motion carried 5-0.

Commissioner Radigan motioned to award the roofing contract to Dynamic General contracting, LLC in the amount of \$185,000. Seconded by Commissioner Reed. Motion carried 5-0.

Brightwell Bond Release Request – Engineer Strong presented the bond release report and recommendation to release. Commissioner Eck Phase 2.5 Compher Court as recommended. Seconded by Commissioner Paksima Motion carries 5-0.

PFAS Remediation Budget Amendment – Manager Yost provided an update on sampling, pilot testing and treatment to remove PFAS. After a discussion, Commissioner Radigan motioned to establish a PFAS Remediation line item in CIP ACCT # 3130 and transfer \$95,000 from the Unrestricted Reserves Account. Seconded by Commissioner Reed. Motion carried 5-0.

Town Manager Report

Manager Yost reported:

- 1) President Brown, Assistant Manager Anderegg and Manager Yost had a budget worksession this morning. Staff is still gathering revenue information and project budgets. They will meet at least two more times prior to the March intro worksession. This is typically done on a Saturday morning. The Commissioners check schedules and set the worksession for March 11, 9:00 AM.
- 2) all 700+ of Town owned streetlights are now converted to LED. Staff is still working through the process with First Energy to adjust the bill for the new LED rate. This will also save on maintenance costs. The total project was \$204K and the Town received \$92,000 in grants from the Maryland Energy Administration.
- 3) Congressman Trone’s office will be hosting a webinar for the Appropriations process for the Streetscape Grant, Town Clerk Evans and Manager Yost will be attending.
- 4) Rick Davidson and his crews had a water main break Saturday evening, all went well, and residents were back online.

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