

**MINUTES
COMMISSIONERS OF POOLESVILLE
February 21, 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 Reed thanked residents who joined the graveyard clean-up event.

Commissioner Paksima discussed the UPN mural project with Riverworks on the 6th – 12th.

Commissioner Eck discussed the success of the UMCVFD Bull and Oyster roast, CPR training and Poolesville Seniors events.

President Brown discussed the Admin Session with Bill Magruder and announced additional shopping owner centers will be attending future meetings. He also mentioned the Seniors Heart and Soul dance and Food Co-ops.

Commissioner Reports:

Commissioner Eck discussed the Parks Board's budget recommendations, Naming of the Westerly Grove tot lot and proposed lights at Steven's Park.

Commissioner Radigan reviewed the last Planning Commission meeting.

Commissioner Paksima discussed Fair Access and a letter in support for awareness of the Rosenwald historical site. She also discussed efforts in meeting with County Councilmembers on several issues and pushing for State involvement with reopening of Whites Ferry.

Commissioner Reed reported that Sustainable Poolesville would be meeting tomorrow.

Public Comment

None

Approval of Minutes

Commissioner Radigan motioned to approve the February 6, 2023, Commissioner minutes. Seconded by Commissioner Paksima. Motion carried 5-0.

Old Business

UMCVFD fireworks Budget Amendment – Manager Yost provided background on the subject.

Commissioner Radigan motioned to increase the Fireworks line item in account #570 from \$13,500 to \$30,000. Seconded by Commissioner Paksima. Motion carried 4-0-1 with Commissioner Eck abstaining.

Commissioner Radigan motioned to commit to funding the fireworks in FY24 and FY25 and direct staff to develop an MOU to capture the commitment. Seconded by Commissioner Reed. Motion carried 4-0-1 with commissioner Eck abstaining.

New Business

P-Ville Day Grant Request – Kevin Schramm presented the \$35,000 grant request.

Fair Access Proposed Budget and Annual Report – Link Hoewing presented the \$95,000 proposed budget and Annual Report.

Riverworks Grant Request – Sandy Wright and Dave Therriault presented the \$10,000 for the development of a non-profit arts center.

Fox Hunt Preserve Bond Release Request – Engineer Strong provided the release recommendation. Commissioner Radigan motioned to release bond # 4937, 4934 and 4935 as recommended. Seconded by Commissioner Reed. Motion carried 5-0.

Town Manager Report

Manager Yost reported:

- 1) Staff met with MDE regarding the installation of GAC filtration units for a pilot study for well #3 and a bench top study for well #2.
- 2) The Town is in the process of registering the summer camp with the State. He detailed the specifics of the camp and the lead time for some of the required background checks and additional costs.
- 3) Meeting with Brooks Martin and helpful advice regarding the Town's website and communications.
- 4) Kevin Schramm would be stepping down from the Planning Commission.

Adjournment

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

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