

**MINUTES
COMMISSIONERS OF POOLESVILLE
March 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 (Virtually).

PLEDGE OF ALLEGIANCE:

Commissioner Eck led the Pledge of Allegiance.

Announcements:

President Brown provided an update on Whites Ferry

Sustainable Poolesville's Don Street and Soledad Aguilar presented justification for dual stream recycling through statistical and data analysis.

President Brown discussed a grocery CO-OP and invited Nathan & Jennifer Lloyd, Poolesville residents, who own a co-op in Kenya. They discussed the concept of a member owned co-op market.

Commissioner Eck discussed Poolesville Senior's movie night, bingo, Montgomery county's pedestrian Plan and CPR training.

Commissioner Reed discussed another graveyard clean-up event on March 18, a fund raiser for Post Prom developing an event to bring local non-profits together.

Commissioner Reports:

Commissioner Paksima discussed Fair Access and Whites Ferry media movements, MyMCM health challenges interviews, Crossvines tour with Montgomery College representatives, ongoing meetings with County Councilmembers and a letter of support for Riverworks.

Commissioner Radigan reviewed the last Planning Commission meeting.

Commissioner Reed reported on Sustainable Poolesville projects including pick it up Poolesville, Composting and the Jason Wood pollinator project.

Commissioner Eck announced the upcoming Parks Board meeting.

Public Comment

Jerry Klobukowski commented on manhole work, Dollar General lights, LED lights at the dentist office, cost of fireworks, Fair Access budget, speed humps and trash.

Approval of Minutes

Commissioner Reed motioned to approve the February 21, 2023, Commissioner minutes. Seconded by Commissioner Radigan. Motion carried 5-0.

Old Business

New Business

Water Tank Painting, Budget Amendment and Award – Engineer Strong presented the bid results and a recommendation for award.

Commissioner Radigan motioned to transfer \$222,358 to account # 3130, line item “500 Gallon water Tank”. Seconded by Commissioner Paksima. Motion carried 5-0.

Commissioner Radigan motioned to the painting contract to Manolis Painting, Inc in the amount of \$477,000 and set the project budget to \$556,625. Seconded by Commissioner Paksima. Motion carried 5-0.

Town Events Proposed Budget – Event Coordinator Cathy Bupp presented the \$56,000 proposed budget.

Trash Collection Proposals – manager Yost presented the results of the 2023 trash RFP. The Commissioners and staff discussed the merits of different levels of service. Manager Yost will follow up on a few questions and the item will be discussed again at the March 20th meeting.

Speed Hump Policy – Assistant Manager Anderegg presented the draft speed hump policy. After a brief discussion, Commissioner Eck motioned to adopt the policy, seconded by Commissioner Radigan. Motion carried 5-0.

Town Manager Report

Manager Yost reported:

- 1) That the FY2023 Proposed Budget was prepared and in front of them. He also announced the Saturday March 11 worksession and provided the following schedule. Monday 13th, released to public, March 20, set public hearing for April 3, set for adoption on May 1.
- 2) The Parks department had been busy preparing ballfields for the spring season and had begun the annual mulching. Practices start and March 15.
- 3) PFAS remediation was ongoing, possibly have filtration units by May.
- 4) Staff have been in contact with vendors supplying outdoor AED's for Stevens Park.

Adjournment

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

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