

**MINUTES
COMMISSIONERS OF POOLESVILLE
March 20, 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 6:00 P.M. Commissioners Reed and Radigan were in attendance. Also in attendance was Town Manager Yost and Assistant Manager Anderegg.

Adjourn to Closed Session:

Commissioner Radigan motioned to adjourn to a closed session pursuant to 3-305(b)(1) of the General Provisions of the Maryland Annotated Code to interview planning commission candidates. Seconded by Commissioner Reed. Motion carried 3-0.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

Commissioner Eck led the Pledge of Allegiance.

Announcements:

Commissioner Radigan discussed the cemetery clean up efforts and sent best wishes and prayers for Laura Davis.

Commissioner Eck discussed the UMCVFD Spaghetti dinner, Poolesville Senior's movie night, bingo, Whites Ferry "pop-up" and CPR training.

President Brown echoed the prayers for Laura Davis

Commissioner Reports:

Commissioner Radigan reviewed the last Planning Commission meeting including a request from Sustainable Poolesville, review of the Bricken property preliminary plan and the Comp Plan.

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

Commissioner Paksima discussed Fair Access and Whites Ferry media movements, ongoing meetings with County Councilmembers, the County's 2024 Budget that included funds for wellness staff a letter that had been sent to the Governor regarding Whites Ferry.

President Brown discussed the pollinator project in detail.

Commissioner Eck reported on the March 8th meeting including the bouldering park, Steven's Park lights, Halmos storage and a field dedication.

Public Comment

Dan Levine discussed water main breaks in Town.

Link Hoewing discussed the County's school funding issue with Damascus and suggested including Black History at one or more of the Friday on the Commons events.

Approval of Minutes

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

Old Business

Trash Collection Proposals – Manager Yost provided an overview of the 2023 trash RFP and made a recommendation to award the 5-year contract to Titus Trash. Commissioner Radigan motioned to award the contract to Titus Trash for 2x week trash collection dual stream recycling and yard waste in the amount of \$32.76/unit. Seconded by Commissioner Reed. Motion carried 5-0. meeting.

Grocery CO-OP – President Brown presented a proposal for a market study to determine the feasibility of a grocery CO-OP. Commissioner Reed motioned to approve the proposal not to exceed \$9,500. Seconded by Commissioner Radigan. Motion carried 5-0.

New Business

Non-Profits Meet and Greet – Commissioner Reed discussed his proposed event to develop a gathering of the local non-profits. After a brief discussion everyone approved of the proposed event. Staff will work with Commissioner Reed to develop.

Naming of Westerly Grove Park – Commissioner Eck presented the Park's Boards recommendation to name the Park the "George Deyo Park". George served on the Parks Board for 14 years and was involved with community youth sports organizations for several years. Commissioner Eck motioned to approve the naming. Seconded by Commissioner Reed. Motion carried 5-0.

FY2024 Budget Presentation – Manager Yost presented a slide show summarizing the Budget. Commissioner Radigan motioned to set a Public Hearing for April 3, 2023. Seconded by Commissioner Reed. Motion carried 5-0.

Town Manager Report

Manager Yost reported:

1. March 29th there will be another wellness Wednesday 6:30 PM...eye health.
2. The Summer Camp registration process is progressing. Cathy and Niles have been working through creating policy and procedures and medical training. Jeff Cathy will be reaching out to discuss EPI and medical administration to see if the UMCVFD provides that training?
3. Staff had a Fisher Avenue Streetscape kick-off meeting with State Highway this afternoon. Everyone was hopeful that the project could get underway soon but setting expectations was a part of the meeting. The design review and bidding process could take up to 2 years. Being a Federal project, there are several layers of approval and bidding requirements. SHA may require us to bid the design engineering aspect out, working on that detail now. Overall, we will be doing well if we have a construction target date in the summer of 2025.

Adjournment

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

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