

**MINUTES**  
**COMMISSIONERS OF POOLESVILLE**  
**April 3, 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, Paksima, Eck and Radigan were in attendance. Also in attendance was Town Manager Yost and Assistant Manager Anderegg, Town Engineer Strong and Town Attorney Gullo (Virtually).

**Pledge of Allegiance:**

Commissioner Eck led the Pledge of Allegiance.

**Public Hearing:**

Ordinance 225 Fiscal Year 2024 Budget and Tax Rate – President Brown read the opening statement; no testimony was given nor submitted. The Public Hearing was closed.

**Announcements:**

Commissioner Radigan announced the appointment of Chuck Stump to the Planning Commission.

President Brown introduced the Arbor Day Proclamation.

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

Commissioner Radigan announced that he had attended the Harriet Tugman statue unveiling and reported that Laura Davis was doing well.

Commissioner Paksima reported that she had been notified by Sam cooper that a potluck event would be happening at the Well.

Commissioner Reed announced that on April 28<sup>th</sup> UPN would be having Untamed Two.

President Brown reported on the Lovettsville Grocery Co-Op.

**Commissioner Reports:**

Commissioner Radigan discussed the upcoming Planning Commission meeting and the Comp Plan.

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

Commissioner Paksima discussed Fair Access and Whites Ferry video, ongoing meetings with County Councilmembers, the County's 2024 Budget that included funds for wellness center planning only.

Commissioner Eck reviewed the upcoming Parks Board meeting agenda.

**Public Comment**

Joyce Breiner, Executive director of Poolesville Green spoke in favor of the Renewable Energy Resolution.

Jason Woodman thanked the Commissioners for their support and cooperation on his Eagle Scout pollinator project.

## **Approval of Minutes**

Commissioner Reed motioned to approve the March 20, 2023 meeting and closed session minutes. Seconded by commissioner Radigan. Motion carried 5-0.

Commissioner Radigan motioned to approve the March 22, 2023, closed session minutes. Seconded by Commissioner Reed. Motion carried 5-0.

Commissioner Radigan motioned to approve the March 29, 2023, closed session minutes. Seconded by Commissioner Reed. Motion carried 5-0.

## **Old Business**

None

## **New Business**

100% Renewable Energy Resolution – Don Street provided a summary of the resolution. After a brief discussion, the Commissioners agreed to schedule for the next Commissioners meeting.

FY 2023 Paving Contract Award – Engineer Strong presented the submitted proposals and a recommendation for approval. Manager Yost detailed the budget funding. Commissioner Radigan motioned to award the paving contract to MT Laney for \$613,315 and set a budget line not to exceed \$689,979. Seconded by Commissioner Paksima. Motion carried 5-0.

## **Town Manager Report**

Manager Yost reported:

1. Well 12 (Brightwell) pump had failed and was being replaced.
2. The Summer Camp registration process is progressing. Cathy and Niles have been working through creating policy and procedures and medical training. The once per week pool visit would not be part of the camp this year due to several State requirements.
3. April 26th, 6-8 pm - Wellness Wednesday - Stress Management  
May 6th, 2 - 7 pm - SpringFest  
May 13th, 12 -2 pm - Youth Fishing Tournament
4. The WWTP denitrification project processes and construction update

## **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