

MINUTES
COMMISSIONERS OF POOLESVILLE
April 6, 2020

***** This meeting was conducted virtually through ZOOM 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 Klobukowski called the meeting to order at 7:30 p.m. All Commissioners were in attendance, as well as Town Attorney Gullo, and Town Manager Rivard.

PLEDGE OF ALLEGIANCE:

Commissioner Klobukowski led the Pledge of Allegiance.

ANNOUNCEMENTS:

President Klobukowski read a statement regarding the current State of Emergency and the Covid-19 crisis.

Town Manager Rivard gave a comprehensive overview of the Town's response and actions to the Covid-19 crisis.

Town Manager Rivard gave a presentation regarding potential adjustments to the FY21 Budget that need to be considered in light of the current Covid-19 crisis, as well as other aspects of the budget which included projected water/sewer deficit and the summer camp program. The budget schedule has been altered to now hold the public hearing on May 18, 2020 and an adoption of June 1, 2020.

APPROVAL OF MINUTES:

Commissioner Dickerson moved to approve the minutes of March 2, 2020. Seconded by Commissioner Brown. Motion carried 5-0.

NEW BUSINESS:

Appointment to Boards and Commissions

The Commissioners reviewed the potential applicants that wish to be re-appointed to their positions. It was agreed that for future appointments an announcement would be made to seek all those in the community that are interested in a position, not just those wishing to be re-appointed.

Commissioner Dickerson made a motion to approve the list of appointments, motion was seconded Commissioner Radigan. Motion carried 5-0. It was noted there are still two (2) vacancies on the Election Board which need to be filled.

Grant Request – Pooleville Community Garden

After discussion the grant request for the cost of 28 bags of mulch, Commissioner Brown offered to make a personal donation of the mulch needed. No further action was taken.

Commissioner Access to Town Hall

Commissioner Dickerson read a statement regarding the concern which has been raised at several meeting regarding the excessive use of Town Hall by President Klobukowski. After much discussion among the Commissioners, Commissioner Dickerson made a motion to restrict all Town Commissioners from using Town Hall as an office, regardless of the times or days of the week. Commissioners shall only use Town Hall resources, such as internet, copying and similar activities in conjunction with a schedule meeting with Town Hall staff, members of the public, or a scheduled meeting either in the Town Hall meeting room or conference room. This motion was seconded by Commissioner Cook. Motion carried 4-1 with President Klobukowski voting against.

Removal of Commission President

Commissioner Dickerson made a motion that President Klobukowski be removed from his position as President of the Commission. Commissioner Cook seconded the motion. After much discussion on the matter a vote was taken. Motion carried 4-1 with Commissioner Klobukowski voting against.

As the Charter calls for the Vice President to become President, Vice President Dickerson stated she conceded that position and would not become the President. Instead Commissioner Dickerson nominated Commissioner Cook to be President of the Commission. Commissioner Radigan seconded the motion. Upon a vote the motion carried 4-1 with Commissioner Klobukowski voting against. Without objection from the Commissioners, Commissioner Dickerson will remain in her position as vice-president of the Commission.

OLD BUSINESS

None

COMMITTEE REPORTS:

The Commissioners gave brief reports on their assigned committees and highlighted written reports which were sent to all the members.

ADJOURNMENT

A motion was made to adjourn by Commissioner Dickerson and seconded by Commissioner Klobukowski. Motion passed 5-0.

A full video of the meeting can be viewed at YouTube.