

MINUTES
COMMISSIONERS OF POOLESVILLE
April 17, 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.

Pledge of Allegiance:

Commissioner Eck led the Pledge of Allegiance.

Announcements:

Commissioner Eck discussed the UPN Untamed Event, Haunted History of the Ag Reserve, Health Hotline, WUMCO food pantry needs, certified child safety seat training, Community Farm Share announcement, UMCVFD Spaghetti dinner, Poolesville Senior's movie night, bingo, and CPR training.

Commissioner Reports:

Commissioner Radigan discussed the recent Planning Commission meeting including the new member Chuck Stump, testimony from Poolesville Green and Sustainable Poolesville for the Comp Plan.

Commissioner Eck reported that the last Parks Board meeting was cancelled.

Commissioner Reed reported on Sustainable Poolesville projects including pick it up Poolesville where 270 pounds of litter was collected and the next meeting on April 26th.

Commissioner Paksima discussed Fair Access the County's 2024 Budget, request for support for MCPS operating budget and creative programming for the High School.

Public Comment

Joyce Breiner, Executive director of Poolesville Green requested support for the annual solar co-op program. Commissioner Reed motioned to support the program through advertising. Seconded by Commissioner Eck. Motion carried 5-0.

Elizabeth Carpenter, Aaron Rosen way, Melisa Michalik and Leigh Peper requested that the 100' chicken coup setback be reduced. After a short discussion, the Commissioners decided not to take any immediate action.

Jerry Klobukowski posed questions about the High School gym funding and the 100% Renewable Energy Resolution.

Approval of Minutes

Commissioner Radigan motioned to approve the April 3, 2023, minutes. Seconded by Commissioner Paksima. Motion carried 5-0.

Old Business

100% Renewable Energy Resolution – President Brown provided a summary of the resolution. Commissioner Radigan motioned to approve Resolution 001-23. Seconded by Commissioner Reed. Motion carried 5-0.

New Business

Fisher Avenue Safety/Speed – Assistant Manager Anderegg reported that he had contacted Montgomery County Police to request traffic enforcement and a speed trailer on Fisher Avenue. The Commissioners and staff discussed multiple ideas for traffic calming. Staff to investigate options, discuss with MC transportation department.

Town Manager Report

Manager Yost reported:

1. The installation of the Well 3 pad for the PFAS filters begins this week. Expecting mid-May for unit delivery.
2. MML forms, Bobbie needs to know what events will be attended.
3. Summer Camp is on schedule for this summer.
4. Steven's Park AED to be installed and a June 3rd training session.
5. The final equipment pieces for the meeting room audio visual system are scheduled for late May. Once in, installation will begin.
6. Street sweeping will be happening on May 25th.
7. Staff have been working through solutions between the cell carriers and water tank painters. By contract, the carriers are to remove their equipment for the 2-month project. This will dramatically impact cell service in around Poolesville. There may be alternative scaffolding operations that are more expensive, and the carriers would have to pay. Painting should start in June.

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