

# MINUTES

## COMMISSIONERS OF POOLESVILLE

### May 2, 2022

\*\*\* 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. All Commissioners were in attendance. Also in attendance was Town Manager Yost and Town Attorney Gullo.

#### **PLEDGE OF ALLEGIANCE:**

Commissioner Eck led the Pledge of Allegiance.

#### **Announcements:**

##### Montgomery County Lynching Memorial Project Presentation

Barbara Drazin, Pastor Copeland and Reverend Fraser discussed the overall project and preferred site for a marker at or near the John Poole House. The importance of the outreach and community awareness was discussed as an integral part of the project. The Commissioners engaged in a discussion and future updates would be shared.

Commissioner Reed announced a Helping Hands/Rebuilding together project and the Poolesville Baptist Church's breakfast.

Commissioner Eck announced April 28th - County Council District 2 Candidate Debate, May 4th – Cinco De Mayo PACC Networking – Tacos, Drinks & More, Clarksburg Premium Outlets – 5:00 pm, Hosted by Gaithersburg/Germantown Chamber May 5th - Business Helping Business Grow Networking Breakfast- Potomac River Supply- 8:00 am, May 14th – Envision Poolesville – 10-year Comprehensive Plan visioning workshop to get public input on Whalen Commons, 10 am– 12 pm, May 22nd - County Executive Candidate Debate - Whalen Commons Band Shell – 6:00 – 7:30 pm, (co-sponsored with Fair Access Committee), May 26th - PACC Networking/ Happy Hour – Asian House of Poolesville (AHOP) – 6:00 – 8:00 pm, June 23rd - County Council- At- Large Candidates Debate – Poolesville Town Hall 6:00 – 7:30 pm, (co-sponsored with Fair Access Committee) and Meet WUMCO, Katie Longbrake May 5<sup>th</sup>, 7:00 PM.

#### **Commissioner Reports:**

Commissioner Cook reported on the May 7 fishing tournament, May 13 UPN Event and May 21, Springfest.

Commissioner Radigan reported on the upcoming May 11 Planning Commission meeting agenda and discussed the vision workshop scheduled for May 14.

Commissioner Reed reported on the Sustainable Poolesville Committee, “pick it up Poolesville” and potential expansion of members.

Commissioner Eck reported on the upcoming May meeting agenda.

President Brown discussed Fair Access, Crossvines groundbreaking, June 6 High School groundbreaking, POR underway for Community Center and District 2 forum.

#### **Approval of Minutes**

Commissioner Reed made a motion to approve the April 18, 2022, minutes. Motion was seconded by Commissioner Eck. Motion carried 4-0-1, with Commissioner cook abstaining.

#### **Public Comment**

At-large County Council Candidate Scott Goldberg introduced himself and discussed the upcoming election.

## **New Business**

### Volunteer Appointment Policy

Manager Yost provided a brief on the proposed policy. After a short discussion, the Commissioners will take up adoption at the next meeting.

### Assistant Town Manager

Town Attorney Gullo and Manager Yost presented Ordinance 221 that creates the position. Commissioner Radigan motioned to set a public hearing for May 16. Seconded it by Commissioner Reed. Motion carried 5-0.

### Accessory Structure Ordinance

Town Attorney Gullo and Manager Yost discussed the proposed Ordinance 220/Zoning Code changes. Commissioner Radigan motioned to set a public hearing for June 6. Seconded by Commissioner Cook. Motion carried 5-0.

## **Old Business**

### Old Methodist Church

Manager Yost presented a draft closed bid packet for the sale. The Commissioners discussed the covenants and other details of the packet. The discussion will continue at the next meeting.

## **Town Manager Report**

Manager Yost discussed the following:

Streetscape Grant - Staff was contacted by Congressman Trone's office for support for the grant. Letters of support were obtained from PACC and HMD. News articles and other materials showing resident input was also forwarded. It will be a couple weeks to we know if we made the top 15.

WSSC – Staff had a call that WSSC repair crews would be doing I & I smoke testing, tv-ing and monitoring in the sewer line from the Jonesville/Jerusalem area, along cattail Rd to the WWTP.

Dan Savino is scheduled to bring approx. 40 global ecology students to tour the WWTP and solar array later this month.

St. Peters Church – A few meetings with the Church representatives regarding the sewer back-up that occurred in October has occurred. An investigation was completed, and Attorney Gullo has taken the lead. He has received expense reports from the church. The church needs to file a claim with our insurance carrier to move forward.

## **Adjournment**

Commissioner Eck motioned to adjourn. Seconded by Commissioner Reed. Motion carried 4-0.

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