

**APPROVED JULY 17, 2023**

**MINUTES  
COMMISSIONERS OF POOLESVILLE  
June 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:**

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

**Pledge of Allegiance:**

Commissioner Radigan led the Pledge of Allegiance.

**Special Presentations:**

Montgomery County Police, District 1 Commander, Captain Brian Dillman addressed the Commissioners and public. Community Officer Beardsley discussed available community engagement activities.

**Commissioner Reports/Announcements:**

President Brown announced that a cyber-attack had occurred and turned it over to staff to report. Attorney Gullo reported that a cyber-attack caused a misdirection of payments from the WWTP contractor to a bad actor. Law enforcement was notified, and investigation ensued that has determined that there were no internal fraud actions. Manager Yost followed up that as soon as the fraud was detected the Montgomery County Police and Secret Service were notified. The Montgomery Police and the Secret Service responded quickly to the report and were able to track the activity and seized several bank accounts. The Town's insurance provider was notified and will provide coverage, and the contractor who was party to the loss will be sharing in the accountability. Staff is working with auditors and bank to add several layers of protection to help prevent any future fraud occurrences.

Commissioner Radigan discussed the recent Planning Commission Meeting including the Bricken Preliminary Plan, Comprehensive Plan and Donegan property townhome project.

Commissioner Reed reported on Fair access and the development of the Poolesville Day VIP breakfast and a meeting with MCPS Executive Staff to share aspects of Poolesville.

Commissioner Eck discussed the recent Parks Board meeting including a parade request, Halmos tennis court conversion to pickleball, purchase of moveable nets, discontinuing of the annual fishing tournament, request for street/park names from the community and rubber mulch removal.

**Public Comment**

None

**Approval of Minutes**

Commissioner Reed motioned to approve the June 5, 2023, minutes. Seconded by Commissioner Radigan. Motion carried 4-0.

**Old Business**

Montgomery County Lynching Memorial Project – Barbara Daizen and Alexia Frazier shared the details of the project. A short discussion ensued and the location and installation was agreed on.

## **New Business**

**Summer Meeting Schedule** – President Brown proposed dates, July 17 and August 7 for the next meeting dates. All agreed.

**Fisher Avenue Speed Study** – Assistant Manager Anderegg presented the findings of the speed study. While many vehicles complied, there were some excessive speeds recorded. He also discussed the pedestrian safety enhancements that staff had been installing.

## **Town Manager Report**

Manager Yost reported:

1. Well 3 PFAS results, the 2nd set of results have come back and are non-detectable. Will be submitting report to MDE this week and hopefully get Well 3 back on-line.
2. Four parks have had their rubber mulch removed and being replaced with engineered wood fiber. Other parks should be completed within the next week or so, weather depending.
3. Streetscape – Staff met with our State designated design engineer STV for the Fisher Ave streetscape project. Our kickoff meeting was to develop the scope of the project and review details to ensure that they will follow SHA regulations. There may be the need for variances for the raised intersections but that will become more evident as submittals are developed. We also looked at the area in front of the old Town Hall building and they will be developing suggestions for that area. Still have the same window of Spring 2025 to begin any real construction.
4. MML QR Code/checking - This is your unique code that you will use to check-in to the event and sessions. When you arrive at the event venue, scan your QR Code at the kiosks to print your badge and check-in to the event.

## **Adjournment**

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

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