

**MINUTES
COMMISSIONERS OF POOLESVILLE
July 6, 2021**

***** 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. Further, the meeting was held in person.**

CALL TO ORDER:

President Cook called the meeting to order. All Commissioners, except Commissioner Radigan, were in attendance. Town Consultant Yost and Town Engineer Strong were in attendance. Town Attorney Gullo joined the meeting at 7:45 pm.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was performed.

COMMISSIONER/COMMITTEE REPORTS

President Cook reported on the Maryland Municipal League workshops and classes that she attended. As a Board Member of the Montgomery County Chapter, she worked a meet and greet. She also listed the upcoming summer events on the Commons and the farmer's market.

Commissioner Eck discussed the workshops that he attended at the Maryland Municipal League Conference and the success of the 4th of July fireworks display.

Commissioner Reed announced that the Sustainable Committee will meet later in July and that they had submitted their certification application to sustainable Maryland. He also thanked the Fire Department for the 4th display and the scouts for the clean-up.

Commissioner Brown announced that Fair Access would be meeting with the director of School construction to discuss the gym. He also discussed the VIP breakfast on Poolesville Day and upcoming meetings regarding Whites Ferry. He also announced that there will be a remembrance for Fred Swick on Whalen commons tomorrow.

CONSENT AGENDA

The minutes of the June 21, 2021 meeting were approved by motion of Commissioner Eck and seconded by Commissioner Reed and passed 4-0.

PUBLIC COMMENT

Elise Gwendolyn discussed wanting to move forward with a farmers market and would need the Town's support.

OLD BUSINESS

None

NEW BUSINESS

1. Report from Town Manager Search Citizen Committee Report

Members of the Citizen Committee were present to explain the process and criteria which they used to rank the applicants for the Town Manager position. The Committee also suggested certain procedures that they would recommend the Commissioners use in the next round of interview and background reviews.

TOWN MANAGER REPORT

Mr. Yost gave the Manager Report which highlighted details on the water department vacancy; the HR Consultant Kick Off Meeting; and the current collection issues with trash collection.

Commissioner Eck made a motion to adjourn into Closed Session for personnel matters. The motion was seconded by Commissioner Reed and carried 4-0.

A full video of the meeting can be viewed at [YouTube.com](https://www.youtube.com), search Poolesville, Commissioners