

**MINUTES**  
**COMMISSIONERS OF POOLESVILLE**  
**July 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:**

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

**Pledge of Allegiance:**

Commissioner Paksima led the Pledge of Allegiance.

**Commissioner Reports/Announcements:**

Commissioner Radigan discussed the recent Planning Commission meeting including the comprehensive plan, 26<sup>th</sup> worksession, and Donegan property height variance and Fishpool impact fee reduction request.

Commissioner Paksima reported on Fair Access and the development of the P-ville Day VIP breakfast, Fair Access 5<sup>th</sup> anniversary and highlighted challenges and victories as well as future challenges.

Assistant Manager Anderegg discussed the upcoming Parks Board meeting including Donegan open space review and Fishpool street names.

President Brown offered condolences for the loss of Kenny Mallow. He also announced that there was ongoing work with elected officials to figure out fund raising opportunities for accomplishing project goals.

**Public Comment**

Link Hoewing discussed a documentary by PHS student Joey Geehreg about the integration of PHS.

Jon Woltz discussed he was seeking an appointment to the C&O canal Historic Park Committee. He also spoke of Canal town meetings and Whites Ferry.

Jerry Klobukowski testified against lower the Fishpool impact fee, taking Whites ferry support signs to Louden County Supervisor meetings and curb and signage at Halmos Park ballfield 3.

**Approval of Minutes**

Commissioner Paksima motioned to approve the June 20, 2023, minutes. Seconded by Commissioner Radigan. Motion carried 4-0.

**Old Business**

None

**New Business**

**Brightwell Bond Reduction Request** – Engineer Strong presented the phases and request for the bond reduction. Commissioner Paksima motioned to release the phase 2.6 bonds as presented. Seconded by Commissioner Radigan. Motion carried 4-0.

**Fishpool Impact Fee Reduction Request** – Manager Yost presented request to consider an impact fee reduction, from a single-family home to a townhome fee, tied to a specific square footage. After a lengthy discussion the Commissioners agreed in principle with the reduction and directed staff to prepare a formalized version of the agreement for the next meeting.

## **Town Manager Report**

Manager Yost reported:

1. The temporary cell tower was erected at the at water tank in preparation for the painting project.
2. The 2023 road paving project was successfully wrapping up.
3. The WWTP denitrification construction project was moving forward as scheduled.
4. The PFAS pilot testing was continuing.
  - July 26 - Wellness Wednesday Partnered with Monocacy Lions for Blood Drive at Baptist Church 10 am - 4 pm.
  - July 28 - Frozenville - Ice Skating Rink, Bounce House, concert, wine garden, food trucks, Movie - Frozen 2
  - Camp – Around 130 registered - all going well. Councilmember Laurie-Anne Sayles visited camp last week and was very impressed – President Brown attended as well.

## **Adjournment**

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

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