

**MINUTES
COMMISSIONERS OF POOLESVILLE
July 18, 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 except Commissioner Radigan. Also in attendance was Town Manager Yost, Town Engineer Strong and Town Attorney Gullo.

PLEDGE OF ALLEGIANCE:

Commissioner Eck led the Pledge of Allegiance.

Announcements:

Commissioner Cook congratulated the UMVFD for the fireworks show and the events committee for the Wet, Wild and Wacky event.

Commissioner Reed congratulated the UMVFD for the fireworks displays.

Commissioner Eck discussed Senior employment positions, events, and farm tours.

President Brown announced that the deadline for P-ville Day Grand Marshall nominations was on July 25th.

Commissioner Reports:

Commissioner Cook thanked the event committee for the recent events and discussed upcoming events.

Commissioner Eck reported on the last Parks board meeting that included, rubber mulch, bike racks, speed humps, crosswalks, summer camp and permit refunds.

President Brown spoke about the P-ville Day breakfast and Whites Ferry.

Approval of Minutes

Commissioner Reed made a motion to approve the June 21, 2022, minutes. Motion was seconded by Commissioner Eck. Motion carried 4-0.

Public Comment

None

New Business

Poolesville Swim Team Grant Request – Jeffery Murkowski and Everett Lee present the request for a grant of \$1,000 for an end of the year awards ceremony. After a lengthy discussion Commissioner Eck motioned to approve the request. Seconded by Commissioner Cook. Motion carried 4-0.

PACC Grant Request – Tom Kettler presented the \$1,000 request for welcome bags. Attorney Gullo advised President Brown and Commissioner Eck that they should abstain from the conversation and vote since they were PACC Board members. After a brief discussion, Commissioner cook motioned to approve the request. Seconded by Commissioner Reed. Motion carried 2-0-2 with President Brown and Commissioner Eck abstaining.

Microgrid Feasibility Study – Khalid Malik, Project Manager, Greenturnkey, presented the study. The presentation included background, proposed solar array and costs. After the update and a discussion, the Commissioners agreed to complete the study and report back in the future.

Old Business

Willard Project

- Water and sewer allocation request – Jim Clifford presented the request for 62 allocations. Manager Yost provided capacity calculations and back-up materials. After a brief discussion, Commissioner Eck motioned to approve the request. Seconded by Commissioner Cook. Motion carried 4-0.
- Connection Fees – Jim Clifford requested that the connection fee be reduced since the housing product being constructed was much smaller than the typical single-family home. He requested consideration for a reduced rate more in line with the Townhouse Rate. After a lengthy discussion, the commissioners advised that not enough data was available to consider the request.

Resolution 002-22 – Surplus Town Property – Attorney Gullo introduced the resolution regarding the Old Methodist Church on Willard Rd. Commissioner Eck motion to approve the resolution. Seconded by Commissioner Cook. Motion carried 4-0.

Town Manager Report

Manager Yost reported that:

- 4 employees had tested positive for covid but were doing fine and following Montgomery County health protocols.
- He had met with Gabriel Hermann regarding the potential expansion of the skatepark.
- Bobbie and he were working on closing out the fiscal year, meeting with the accountant and preparing for the auditors.
- He had received 14 Assistant Manager applications and would be reaching out the HR committee.
- Advertising for the sale of the Old Methodist Church would be online and the Monocacy Monocle. Bid openings July 29 and bid award August 1.
- He had met with the streetscape design team to review the area near locals due to the increased pedestrian and vehicular traffic.

Adjournment

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

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