

MINUTES
COMMISSIONERS OF POOLESVILLE
August 1, 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. Commissioners Cook and Eck were in attendance and Commissioners Radigan and Reed attended virtually. Also in attendance was Town Manager Yost, Town Engineer Strong and Town Attorney Gullo (virtually).

PLEDGE OF ALLEGIANCE:

Commissioner Eck led the Pledge of Allegiance.

Announcements:

Commissioner Eck announced several senior events.

Commissioner Cook announced the passing of Sid Wolfe.

President Brown discussed the building collapse at the Grape Crush Facility, potential boulder park and the chicken ordinance.

Commissioner Reports:

Commissioner Cook reported that there are two more Fridays on the Commons and thanked the farmer market vendors.

Commissioner Radigan reported that the Planning Commission was scheduled to meet on Wednesday the 10th.

Commissioner Eck discussed the August 3rd Parks Board agenda.

President Brown reported on the new Fair Access white paper and the high school gym. He also shared a team picture and certificate of appreciation sent in from the Piranhas swim team.

Approval of Minutes

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

Public Comment

Jerry Klobukowski requested updates on the High School construction and the GIS program.

Jeff Yarmas discussed truck movement on Westerly Avenue and the opening of Oxley Farm Road.

New Business

Old Methodist Church Bid Award – Manager Yost provided a briefing on the bid packet, advertising and received bid. After a short discussion, Commissioner Reed motioned to award the bid to David Therriault and Sandra Wright. Seconded by Commissioner Radigan. Motioned carried 5-0.

FY2022 Budget Close-Out – Manager Yost presented the close-out report and discussed the transfer of funds to the streetscape as a FY23 budget amendment. After some Q & A, Commissioner cook motioned to adopt the FY22 Budget Close-out. Seconded by Commissioner Eck. Motion carried 5-0.

Old Business

Town Manager Report

Manager Yost reported that:

- The Town had received its second American Rescue fund payment of \$1.99M
- He would be meeting on Wednesday with the assistant manager hiring committee.
- The Town needed 3 volunteers for the Board of Elections.
- The replacement equipment for Dillingham Park was ordered and insurance would cover the costs.
- 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.
- Water Superintendent Andrew Witt had given his two-week notice. He also discussed how water and wastewater suppliers were increasing salaries, trying to recruit from other municipalities and the difficulty in filling positions.

Adjournment

Commissioner Radigan motioned to adjourn. Seconded by Commissioner Reed. Motion carried 5-0.

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