

MINUTES
COMMISSIONERS OF POOLESVILLE
August 7, 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, Eck and Radigan were in attendance. Also in attendance was Town Manager Yost and Assistant Manager Anderegg.

Pledge of Allegiance:

Commissioner Eck led the Pledge of Allegiance.

Commissioner Reports/Announcements:

President Brown discussed the Co-Op Market Study and estimated funding that would be needed to start. The study is still under review. He also provided an update on ongoing negotiations with Whites Ferry.

Commissioner Radigan discussed the recent Planning Commission comprehensive plan worksession. He also discussed the Hunter's Run trail and the Commissioners agreed to have the Parks Board discuss the feasibility of implementing.

Commissioner Reed congratulated Commissioner Paksima and Assistant Manager Anderegg for the non-profit's grant workshop. He also discussed the recent Sustainable meeting and the Fair access VIP breakfast.

Commissioner Paksima reported on Funding for WUMCO, VIP breakfast and the grants workshop.

Commissioner Eck discussed the Stevens Park AED, CPR training, Poolesville Seniors events, UMVFD beef and pork sale, Parks Board meeting report.

Public Comment

Tom Kettler presented the Poolesville Historic Map directory. He discussed placement and distribution.

Approval of Minutes

Commissioner Radigan motioned to approve the July 17, 2023, minutes. Seconded by Commissioner Paksima. Motion carried 4-0-1 with Commissioner Eck abstaining.

Old Business

Fishpool Impact Fee Reduction Request – Manager Yost presented Willard's request for an impact fee reduction, from a single-family home to a townhome fee, tied to specific square footage. Language that will be part of a Public Improvement Agreement was introduced. The Commissioners agreed to the Reduction and language.

New Business

Poolesville Pride Club Grant Request – Sam Cooper presented the request for \$731.15 for application fee and banners for participation in the Poolesville Day Parade. After a discussion, and testimony in favor of the grant from Patty Cooper and Shahram Paksima, Commissioner Paksima motioned to grant the request. Seconded by Commissioner Radigan. Motioned carried 5-0.

PES Auction Dinner Donation Request – Manager Yost presented the request for a Poolesville Summer Camp (7 weeks) pass to be auctioned off. After a brief discussion, Commissioner Radigan motioned to approve the request. Seconded by Commissioner reed. Motion carried 5-0.

FY2023 Budget Close-Out – Manager Yost present the year end Budget. (presentation available online). Commissioner Reed motioned to approve the FY 2023 Budget Close-Out. Seconded by Commissioner Paksima. Motion carried 5-0.

Town Manager Report

Manager Yost reported:

1. The removal of the cell antennas on the water tank is almost complete. Should be ready by August 18 for the painter to mobilize.
2. Titus – Has been doing a great job. Open communications and working with staff...no resident complaints.
3. Pilot testing for PFAS on Well 3 is still ongoing with 100% removal. A grant funding sheet was released by MDE that had the Town earmarked for \$300,000 for remediation.
4. Display sign out front It is inoperable, parts are on order to repair.
 - Storm – Preston and his crews were prepared for downed trees I went into the shop this afternoon and they had all their chainsaws and equipment ready to go

Adjournment

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

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