

**MINUTES
COMMISSIONERS OF POOLESVILLE
September 6, 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 Reed and Eck were in attendance and Commissioners Radigan and Cook attended virtually. Also in attendance was Town Manager Yost, and Town Attorney Gullo.

PLEDGE OF ALLEGIANCE:

Commissioner Eck led the Pledge of Allegiance.

Announcements:

Commander Hattenburg of Montgomery County Police and her Executive Team addressed the Board. They discussed recent events and several residents had questions and comments.

Commissioner Eck announced several upcoming community and senior events.

Commissioner Reed announced Several upcoming church events.

Commissioner Reports:

Commissioner Radigan reported on the August Planning Commission meeting.

Commissioner Eck discussed the September 7th Parks Board agenda.

Commissioner Reed reported on the last Sustainable Poolesville meeting.

President Brown reported on the Poolesville Day breakfast and health fair.

Approval of Minutes

Commissioner Reed made a motion to approve the August 1, 2022, minutes. Motion was seconded by Commissioner Eck. Motion carried 4-0.

Commissioner Eck motioned to approve the closed session minutes of August 22, 2022, and August 24, 2022. Motion was seconded by Commissioner Radigan. Motion carried 4-0.

Public Comment

Jerry Klobukowski discussed updates on the High School construction.

New Business

Appointments to Board of Elections – Manager Yost announced the volunteers. Commissioner Eck motioned to appoint Joan Olmstead and Catherine Hall to the Board of Elections. Seconded by Commissioner Reed. Motion carried 4-0.

Ordinance 222 Food Trucks – Manager Yost and Attorney Gullo provided a background on the origin, purpose and standards in the proposed ordinance. After a brief discussion, Commissioner Cook motioned to set a public hearing for October 3, 2022. Motion was seconded by Commissioner Reed. Motion carried 5-0.

Mid-Year salary Review – Manager Yost presented an updated salary survey and discussed the challenges and lack of workforce in the water/sewer industries. The Commissioners discussed the proposed salary increases, specifically improvements at the bottom and top tiers of field personnel. Commissioner Eck motioned to approve the mid-year salary increases. Seconded by Commissioner Reed. Motion carried 5-0.

Old Business

Town Manager Report

Manager Yost reported that:

- Rick Davidson, employee of over 22 years, had assumed to position as Water/Sewer Superintendent.
- MMC, the Town's HR firm had been sending out "pulse surveys" to the employees as a follow up to the employee survey done earlier this year.
- Sewer repair work in the areas of Whites Ferry Rd, West Willard Rd and Elgin Rd were completed. Fisher Ave repairs would be discussed at the next meeting.

Adjournment

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

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