



Meeting of the Town Council
Monday, December 12, 2022; 7:30 p.m.
Online by Zoom Videoconference
Access information below

Agenda

NEW: [All documents referred as \(PDF\) may be obtained until at least January 1, 2023 here.](#)

1. **Call to Order.** 7:30 pm
2. **Approval of the Agenda. (PDF)** 5 min.
3. **Appointment of a Town Councilor to serve until the Annual Town Election on May 13, 2023.** 10 min.
4. **Appointment of Mayor Pro Tempore.** 5 min.
5. **Public Appearances** - Please note the time allowed to speak will be limited to five minutes. ?? min.
Also note: Written statements submitted as part of a public appearance will be noted in the Minutes and will be available from the Town Office after the meeting.
6. **Treasurer's Report.** 5 min.
 - a. November Treasurer's Report. **(PDF)**
7. **Mayor's Report.** 10 min.
 - a. *Kudos:*
 - i. To the actors, writers, stage personnel, prop persons, and the host of other contributors to the Holiday Show 2023 – *Clueless In the Grove: A Musical and a Mystery*, with special recognition of Judy Mrozcka and Marilyn Frey.
 - ii. To Woods Committee volunteers who generously gave their time and energy to the Fall Workday November 12th.
 - b. Removal of illegal racial restrictive covenants from property deeds – status.
 - c. Contract Landscaping and Maintenance services: Input requested from residents.
 - d. "Guidelines for performing volunteer work on Town property" article in the December Bulletin.
 - e. Montgomery County Hazard Mitigation Plan Update.
 - f. Committee to plan 2023 activities to mark the 150th Anniversary of Washington Grove.
 - g. USPS service to Washington Grove residents – update.

- 8. Administrative Matters.** 15 min.
- a. Revision of the Holiday Leave policy for Town employees – Finalize and adopt.
 - c. Contract landscaping and maintenance services: timeline for evaluation of the Town’s experience and issuing an RFP.
 - d. Correction to “Welcome to Washington Grove” signs. Replacement sections approved.

Unfinished Business

- 9. RFP for a Comprehensive Stormwater Management Plan (PDF)** 10 min.
Review of the current draft.
RFP seeking a consultant to study flooding in the West Woods and residential areas and to propose a flood and storm water management plan.
- 10. Request from the owners of 404 Fourth Avenue to purchase Town land (PDF) –** 10 min.
Status and discussion.

New Business

- 11. Proposal from the Sustainability Committee that the Town approve purchase municipal electric power from a community solar energy provider (PDF)**
Discussion. 10 min.

Other Regular Business

- 12. Town Council Reports (PDF) – Of note:** 15 min.
- a. *Woods Committee (Cosson)* – Tree City USA application being filed.
 - b. *Planning Commission (Dibble)* – The PC discussed steps to ensure that all occupants of owner-occupied group housing are safe.
 - c. *Dog Park Committee (Dibble)* – Dog Park locked gate vandalized for the second time.
 - d. *RASEC (Raimondo)*: Planning Commission urged to prioritize consideration of enabling Accessory Dwelling Units in Washington Grove.
 - e. *RASEC (Raimondo)*: Progress reported on development of an anti-racist Resolution and statement for consideration by the Town and Town Council.

- 13. Approval of Minutes – Town Council meeting 14 November 2022. (PDF)** 5 min.

- 14. Adjournment** ~ 10:00 pm

Zoom videoconference access information: [Join here via Internet](#)
Dial-in: 301-715-8592, Meeting ID 297 850 640, Password 074385

This Agenda is subject to change any time before or during the Council meeting. Please contact the Town Clerk at 301-926-2256 to obtain current information.