

## Agenda

All documents marked with an asterisk (\*) may be obtained until at least June 1, 2023 <u>at</u> this link.

## 1. Call to Order

## 2. Approval of the Agenda\*

3. 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.

## 4. Treasurers Report

a. March Treasurer's Report\*

## 5. Mayor's Report

- a. HB 182/SB 335 "Unlawfully Restrictive Covenants Modification by Counties or Municipalities" has been passed by MD General Assembly.\*
- b. HB459 "County and Municipal Street Lighting Investment Act" was approved by the MD House with amendment and sent to the Senate where prospects for passage are problematic.\*
- c. Elimination of USPS postal box rental fees status.
- d. EV charging station expected operational this month. Ribbon cutting on or near Earth Day April 22<sup>nd</sup>.
- e. MCDOT to present plans for the Washington Grove Connector Shared Use Pathway for public comment at a hybrid meeting at McCathran Hall April 13<sup>th</sup>.\*
- f. Annual Lake Cleanup is scheduled for Saturday April 15<sup>th</sup>.
- g. Annual Woods Committee work session is scheduled for Saturday April 29<sup>th</sup> in the West Woods.
- h. Update from the 150<sup>th</sup> Anniversary Committee.

## 6. Administrative Matters

- a. Reappointment of Georgette Cole to the Planning Commission for the 5-year term June 1, 2024 May 31, 2028.
- b. Format for the Annual Town Meeting in-person in McCathran Hall, or virtual?

15 min.

10 min.

10 min.

7:30 pm

5 min.

**10. Comprehensive Stormwater Management Plan\*** – Discussion of bids and possible award of contract. 20 min. in. 5 min. incorporating cremation ashes.

# **Other Regular Business**

## **13. Town Council Reports\*** – Of note: a. *Woods (Cosson)* – In connection with Washington Grove achieving designation as a Tree City USA, a proclamation will be prepared for Arbor Day April 28th b. *Woods (Cosson)* – A plan for the long-contemplated restoration Whetstone Spring is being prepared for approval and completion by June 30<sup>th</sup>. c. Woods (Cosson), Sustainability (Cosson), and Forestry & Beautification

- (*Raimondo*) A webinar is scheduled for May 31<sup>st</sup> addressing the interrelationship between native plants and animals and the impact of invasive species, their control, and related topics.
- d. Sustainability (Cosson) A Greenhouse Gas Inventory for Washington Grove has been prepared by our consultant and the findings are expected to be presented at the Annual Town Meeting.
- e. Woodward Park (Patrone) A project to improve drainage and eliminate standing water around the playground equipment and picnic tables has been approved.
- f. *Woodward Park (Patrone)* Spring planting of the Edible Community Garden has been completed.

## c. Review of procedures for the Town Election.

**Past\*** – Discussion and possible adoption.

- d. Process for amending Town ordinances to permit Accessory Dwelling Units discussion.for
- 7. Proposed FY2024 Tax rate, Dwelling Tax and Budget for the Town Meeting\* -Discussion and approval. 15 min.
- 8. Ordinance 2023-03 Adopting the Town Budget and Tax Rates for FY24\* -Introduction

9. Resolution 2023-01 Acknowledging Washington Grove's Racially Exclusionary

# **Unfinished Business**

New Business	
11.Submission of the Town Hazard Mitigation Plan	<b>5 m</b> i
<b>12. Proposal to amend the Town Memorials Policy</b> –Planting memorial trees	۲

20 min.

5 min.

20 min.

- g. *Forestry & Beautification (Raimondo)* Spring tree planting by Stadler on April 10<sup>th</sup> will include 4 understory, 2 intermediate (holly and river birch) and 7 upper canopy trees.
- h. *Planning Commission (Dibble)* Incorporation of Montgomery County's Accessory Dwelling Unit code into Town ordinances is being explored.
- i. *McCathran Hall (Compton)* Verizon Fios service is being considered to replace Comcast service with the goal of increasing reliability and enhancing access to high-speed internet throughout the Hall.

## 14. Approval of Minutes

- a. March 13 Town Council meeting\*
- b. March 27 Public Hearing and Town Council meeting\*

### **15.Next meetings**

- [Possible regular Town Council meeting Monday May 8<sup>th</sup> at 7:30]
- Annual Town Meeting Saturday May 13<sup>th</sup> at 8:00 pm
- Regular Town Council and organizational meeting May 15<sup>th</sup> at 7:30

### 16.Adjournment

~10:15 pm

Zoom videoconference access information: <u>Join via Internet</u> or dial in to 301-715-8592, using meeting ID 297 850 640 and 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.

5 min.