

Meeting of the Town Council Monday, July 10, 2023, 7:30 p.m. Online by Zoom Videoconference Join via Internet or dial-in to 301-715-8592 Meeting ID 297 850 640, Password 074385

Agenda

All documents marked with an asterisk (*) may be obtained until at least October 1, 2023 here.

1. Call to Order 7:30 pm

2. Approval of the Agenda*

5 min.

3. Public Appearances

?? min.

Please note the time allowed to speak will be limited to five minutes. 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 and on the Town website after the meeting.

4. Treasurer's Report

5 min.

- Approval of the June 2023 Treasurer's Report*
- 5. A Washington Grove 150th Anniversary Poster by Craig English*

Proposal and discussion of donating funds raised.

10 min.

6. 150th Anniversary Celebration report*

5 min.

7. Mayor's Announcements

15 min.

- Kudos:
 - "Hip, Hip and Hooray!" to the organizers, costume judges, Muskrat Band musicians and all participants and softball players at the Washington Grove Fourth of July festivities and 59th annual parade.
 - To the organizers and musicians of the 2023 Grove Music Weekend (June 23-25), for planning the three days of fun outdoor events at the Lake and Gazebo, and then pivoting several events into McCathran Hall when weather threatened.
 - o To the awesome volunteers who participated in the trash pickup along WG Lane and Railroad St. on June 24th, organized by the Gateway Committee.
- Georgette Cole elected Chair of the Planning Commission.
- A monthly report from Peter Nagrod, Town Maintenance Coordinator, of activity non-groundskeeping maintenance can be found in the monthly Town Council Reports.
- USPS Box fees update.
- Shared Use Pathway report: two new alternative routes suggested by the Liaison Committee*
- McCathran Hall audiovisual and internet service upgrades status.
- The Youth Music Recital is planned for July 14 at 6 pm in McCathran Hall.

- Restoration of Chestnut Road status.
- Whetstone Spring restoration status*
- Progress report on work by Soltesz on the Comprehensive Stormwater Management Plan

8. Administrative Matters

30 min.

- The binding arbitration clause in our community solar energy contracts. Recommendation to exercise the opt-out option*
- Discussion of posting unapproved draft Council meeting Minutes on the Town website.
- Discussion of posting Zoom audio and video recordings of Council meetings on the Town website.

Unfinished Business

9. DEFERRED - Renewable Energy Conversion Incentive Pilot Program – 1 min. Introduction of a resolution creating the program.

New Business

- 10. Request from the Owners of 10 Center Street for Indemnification Against Future

 Sewer Backup Damage caused by a Town Tree*

 Resident concerns, tree root damage, and request for assistance from the Town.
- **11.Unoccupied homes** Discussion of how the Town can compel property owners to keep a minimal level of maintenance?

Other Regular Business

12. Town Council Reports* – Of note:

10 min.

- RASEC (Raimondo) A workgroup has been formed to study renaming Boundary Street.
- *Planning Commission (Nagrod)* The PC is drafting a proposed amendment to the Town Ordinances to allow trash receptacles to be stored at the rear of the buildings at the Commercial Corner.
- Gateway (Nagrod) The Committee (as "Washington Grove") has applied to
 Montgomery County's Adopt-a-Road program* to assume responsibility for litter
 cleanup on Railroad Street (approved) and on Washington Grove Lane where it
 passes through the Town (pending).
- Gateway (Nagrod) Jonathan Dail is the new Chair of the Gateway Committee.
- Dog Park (Warfield) Liz Gillanders is the new Chair of the Dog Park Committee.

13. Approval of Minutes

7 min.

- Town Council meeting May 8, 2023*
- Town Council meeting May 22, 2023*
- Public Hearing on Ordinance 2023-02 Town Budget and Tax Rates May 22, 2023*
- Town Council meeting June 12, 2023*

15.Adjournment ~9:45 pm

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.