

Meeting of the Town Council Monday, August 14, 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 December 31, 2023 here.

1. Call to Order 7:30 pm

2. Approval of the Agenda*

5 min.

3. Public Appearances - Please note the time allowed to speak will be limited to five minutes. ?? 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.

15 min.

- a. July 2023 Treasurer's Report*
- b. FY 2023 Year-end Financial Report*

5. 150th Anniversary Celebration

10 min.

- a. Kudos and commentaries.
- b. A Joint Emory Grove-Washington Grove United Methodist Churches Resolution Acknowledging Methodism's Racially Exclusionary Past and Committing to an Equitable and Inclusive Future*

6. Mayor's Report

15 min.

- a. *Kudos*: 150th Anniversary Celebration (above).
- b. Restoration of Chestnut Road status.
- c. Shared Use Pathway report report on the MCDOT study update on July 20 to the Planning Board*
- d. Condition of the sewer line lateral at 10 Center Street update.
- e. Progress report on work by Soltesz on the Comprehensive Stormwater Management Plan. Final report expected and proposal to extend the contract.

Unfinished Business

7. Resolution 2023-06, Establishing a Renewable Energy Conversion Incentives Pilot Program* 30 min.

Introduction and discussion.

New Business

8. Resolutions 2023-04 and 2023-05; Authorizing Deer Management Bow Hunting Sessions*

Discussion and approval.

9. Contracted tree services – tree removal expenses and vendor selection. 10 min.

10. Proposal to carve a tree stump in Woodward Park – Discussion.

Other Regular Business

11. Town Council Reports* – Of note:

10 min.

- a. *Sustainability (Warfield)* It has been proposed to enlarge the Edible Garden by 20%.
- b. *McCathran Hall (Raimondo)* A 4000+ lumen projector with 3D capability has been purchased.
- c. *RASEC (Raimondo)* A workgroup has been formed to study renaming Boundary Street.
- d. *EPSC (Patrone)* Letter prepared requesting information regarding railroad safety from the Montgomery County Office of Emergency Management and Homeland Security.
- e. *Planning Commission (Nagrod)* The Commission plans to publicize an opportunity for resident input on a draft Zoning Text Amendment to the Town Ordinances that will enable accessory dwelling units (ADUs) in Washington Grove.
- f. *Maintenance (Nagrod)* Replacement of unsightly no-thru traffic signage is in the works.
- g. Website (Dibble) New "In Memoriam" page added

12. Approval of Minutes – July 10, 2023 Town Council meeting*

5 min.

13.Next Meeting: Virtual on Monday, September 11th at 7:30 pm.

14.Adjournment ~10:00 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.