



Meeting of the Town Council
Monday, November 13, 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 March 1, 2024 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.
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4. **Treasurer's Report.** 15 min.
 - a. October 2023 Treasurer's Report.*
 - b. FY 2023 Audit.*
 - c. Revision to the Action Hauling land rental agreement.*
5. **Mayor's Report** 60 min.
 - a. *Kudos:*
 1. To the ghouls, gals, and guys who put together the 2nd Annual Halloween Spooktacular fun - and turning the woods near the Gazebo into a Haunted Forest.*
 2. To Meredith Horan and Wendy Harris (and all the 150th Anniversary Committee) for organizing and hosting the final event of our 150th Anniversary Celebration year, the presentation by Don Housley on the history of native Americans in North America, Montgomery County, and Washington Grove.
 3. To the Green Team and the Sustainability Committee for achieving the award of "Sustainable Maryland Certification" (Bronze level) for Washington Grove.*
 4. To all of the Woods Committee volunteers who contributed to the West Woods work day last Saturday, collecting from throughout the woods.
 - b. Holiday Show to be in person at the Town Hall on Saturday, December 9.
 - c. 2021 Equity and Inclusion Survey results – Virtual presentations 3 and 4 by RASEC on November 20 and 27. A report to the Town Council and residents is expected by the December 11 Town Council meeting.
 - d. Restoration of Chestnut Road – New culvert and repaving completed.
 - e. Pilot Leaf Composting Project – status.
 - f. LGIT hazard evaluation – walkthrough completed, awaiting report.

- g. Replacement of the leaking sprinkler system pipe in McCathran Hall planned.
- h. Shared Use Pathway report – Upcoming meeting with MCDOT on December 11 to review engineering design progress.
- i. Stormwater Infrastructure RFP – update.*
- j. Maintenance of Unoccupied Residences and Property – status.

- 6. Administrative Matters** 5 min.
- a. Town policy on pruning Town tree branches over-hanging private property.

New Business

Unfinished Business

- 7. Prospects for Carving a Tree Stump in Woodward Park – Update** 10 min.

Other Regular Business

- 8. Town Council Reports*** – Of note: 10 min.
 - a. *Woodward Park (Patrone)* –The Playground Work Group discussed improvements, including removal of several existing pieces, purchase of one or several new piece(s), upgrades to meet ADA guidelines, and a variety of desirable maintenance repairs.
 - b. *Woodward Park (Patrone)* – Specifics reported on the proposed project to create a carved tree-stump art piece: artists, design, potential costs and other details. (See Agenda item above)
 - c. *Emergency and Safety (Patrone)* – Dave Lutter is stepping down as Chair.
 - d. *Recreation (Patrone)* – Emily Cavey has stepped down as Chair.
 - e. *Planning Commission (Nagrod)* – Revisions to the draft Accessory Dwelling Units ZTA are under discussion, including incorporating size limitations on detached ADUs similar to those adopted by Montgomery County and some of the recommendations from the HPC.

- 9. Approval of Minutes*** – October 9, 2023 Town Council meeting. 5 min.

10. Next Meeting: Virtual on Monday December 11 at 7:30 pm.

- 11. Adjournment** **~ 9:30 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.