



Meeting of the Town Council
Tuesday, June 10, 2024, 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 1, 2024 here.](#)

1. Call to Order ~7:30 pm

2. Approval of the Agenda* 5 min.

Regular Business

3. **Public Appearances** - Please note the time allowed to speak will be limited to **three 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 and on the Town website after the meeting.

4. **Treasurers Report for May*** 5 min.

5. **Mayor's Report** 15 min.

a. *Kudos:*

- *To the Town Weed Warrior work party of 14 resident volunteers who labored to remove unwanted plants from the Meadow Conservation Park along Ridge Road under the supervision of a Natural Resources Specialist with the Montgomery Parks.*
- *To Peter Nagrod and other organizers and contributors for making CircleFest 2024 such a great, better-than-2023 town party attended by so many residents and invited neighbors and friends.*
- *To Bruce Rothrock, Terry Cox, Phil Mento, Bruce Crise, Chris Bloskey, who cleared fallen tree branches and storm damage at Maple Lake last Saturday.*
- *To Steve Werts and Terry Cox who repaired a damaged tennis net on the clay court.*

b. Music Weekend schedule has been set for the activities this weekend, June 22-23.

c. The new email address mayorandcouncil@washingtongrovermd.org can now be used to communicate directly with the Mayor and all Town Councilors.

d. Shared Use Pathway Liaison report – Construction funds for the Washington Grove Crossing are in the F25 County Capital Improvement Plan.

- e. Town donation to Heritage Emory Grove – Presentation event to be proposed.
 - f. Hybrid Town Council meeting – planning, test run, possible trial for July Council meeting.
- 6. Administrative Matters** 10 min.
- a. Stormwater Infrastructure Maintenance RFP – Review timeline for responses. Establish the award process.
 - b. Appointment of Jeff McCrehan to the Planning Commission as a full member for the five-year term June 1, 2024 – May 31, 2029.
 - c. Appointment of Bob Christin to the Planning Commission as the Alternate Commissioner for the remainder of the five-year term June 1, 2023 – May 31, 2028.
- 7. Comprehensive Road Work 2024*** 25 min.
Bid opening, discussion and award of contract.
- 8. Renewable Energy Conversion Incentive Pilot Program*** 5 min.
Continuation for FY25.

Old Business

- 9. Resolution 2024-02 “Guidelines to Provide for Proper Governance of Washington Grove Committees”*** 15 min.
Introduction and discussion and this proposed revision of Resolution 2019-13.
- 10. RASEC recommendations for furthering the goals of Resolution 2023-01, “Acknowledging Washington Grove’s Racially Exclusionary Past and Committing to an Equitable and Inclusive Future”*** 20 min.
Discussion, including recommendation to Hire a Diversity, Equity, and Inclusion (DEI) Specialist*

New Business

- 11. Flexibility to schedule the Annual Town Meeting** 20 min.
Proposal to change the Town Charter to allow the Town Council to schedule the Annual Election and Annual Town Meeting any time on the second Saturday of May. – Proposed as a future Agenda item.

Other Regular Business

- 12. Town Council Reports*** – Of note: 10 min.
- a. *Recreation Committee (Patrone)* – Summer in the Parks has 25 registered campers for the program that will run weekdays July 8 to August 1.

- b. *Planning Commission (Nagrod)* – Agreed that changes would be appropriate to our existing ordinances restrictions for the Commercial Corner regarding the types of businesses allowed and potential residential use.
- c. *Maintenance (Nagrod)* – RJ Landscapers was extremely responsive in providing cleanup services early the day after the storm. Of note was removal of the significant tree that fell and totally blocked the sidewalk on WGL.
- d. *Forestry & Beautification (Raimondo)* – Twelve canopy trees planted in early May. Planning underway to replace invasive bush honeysuckle that was removed from two areas of Grove Avenue.
- e. *Website (Raimondo)* – Recordings of the 2024 Annual Town Meeting and recent/future Town Council meetings can be found on YouTube and are linked to on our website.

13.Approval of Minutes – Town Council meeting March 25, 2024* 5 min.

14.Next Meeting: Virtual on Monday July 8, 2024, at 7:30 pm

15.Adjournment ~10:30 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.