



Meeting of the Town Council
Monday, July 8, 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
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 June*** 5 min.
5. **Mayor's Report** 15 min.
 - a. *Kudos:*
 - *To the Rec Committee organizers of Music Weekend, and volunteers, for the Children's Recital (talented residents are many!), the Band Night at the Gazebo, and the Jazz Brunch events enjoyed by many residents.*
 - *To Rec Committee organizers, to Kathy Lehman and her Muskrat musicians, to Alan Janus, to Charlie Challstrom, Rob Gilmore and all you other 'patriotic' Grove volunteers who contributed to the successful 2024 Washington Grove on the Fourth of July celebration - on a day it literally was "95° in the shade" - which didn't stop the enthusiastic turnout for the event!*
 - *To Steve Werts, who made it possible for the mayor to have another opportunity to embarrass himself on the town tractor.*
 - b. RASEC-sponsored outreach at Maple Lake to be scheduled.
 - c. Conservation Meadow restoration planning* – Cedar tree removals proposed to restore meadow viewscapes.
 - d. Climate Resilience Pilot Project with the Green Bank – update.

- 6. Administrative Matters** 15 min.
- a. Comprehensive Road Work 2024 contracts* – proposed revision.
 - b. Town liability insurance – brief review.
 - c. In-person and virtual hybrid meetings in McCathran Hall – New equipment acquired, seeking meetings for testing and refining implementation.

Current Business

- 7. Stormwater Infrastructure Maintenance RFP*** – 25 min.
Bids received. Discuss the contract award process and set date for presentations and Q&A by bidders.
- 8. Resolution 2024-02, “Guidelines to Provide for Proper Governance of Washington Grove Committees”*** – Discussion and possible adoption. 20 min.
- 9. Diversity, Equity, and Inclusion (DEI) education*** – 20 min.
Discussion of alternative proposals.
- 10. Maintenance of Unoccupied Properties** – 10 min.
Proposal to form a committee to recommend actions and draft Policy and Procedures to address the maintenance of unoccupied properties in town. **Bob, Kathy, Mary, Kriss**

New Business

- 11. Resolutions 2024-03 and 2024-04; Authorizing Deer Management Bow Hunting Sessions*** - Discussion and approval. 10 min.
- 12. Education on Robert’s Rules of Order** – 5 min.
Proposal to hire a Parliamentarian parliamentary training.

Other Regular Business

- 13. Town Council Reports*** – Of note: 10 min.
- a. *Woodward Park (Patrone)* – The results from 75 responses to the Playground Survey will be reported this month.
 - b. *Maintenance (Nagrod)* –Volunteers have been working on repairs to the tennis shed, including painting and installing gutters for rainwater collection. New signage has been placed in Woodward Park.
 - c. *Historic Preservation Commission (Raimondo)* – The HPC has prioritized updating their Design Guidelines document in FY25.

14. Approval of Minutes

5 min.

- a. Public Hearing on Ordinance 2024-01 on May 21, 2024*
- b. Town Council meeting May 21, 2024*

15. Next Meeting: Virtual on Monday August 12, 2024, at 7:30 pm

16. 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.