



Meeting of the Town Council
Monday, August 12, 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 January 1, 2025 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.** 10 min.
 - a. July Treasurer's Report.*
 - b. Film Society proposal to eliminate admission fees.
5. **Mayor's Report** 15 min.
 - a. *Kudos:*
 - To Sustainability Committee volunteers for distributing compost from their pilot leaf mulch project to the Hall landscape beds, where they took care to remove and replace protective mulch.
 - To Meadow Committee volunteers who worked with Weed Warrior Program assistant Silvia Nuñez for hours removing non-native invasive plants from the meadow.
 - b. *Labor Day weekend events* –Planned for Friday Aug 30 - Sept 1 beginning Friday evening and concluding with the potluck awards dinner on Sunday. See Town Council Reports for more details. New for 2024 will be the Grove 3K Foot Race.
 - c. *Roadwork status* – repaving by MT Laney will occur at multiple sites around town this Wednesday and Friday.
 - d. *Stormwater Infrastructure Maintenance RFP* – The Town Council held the first bidder interview with Biohabitats in a closed session July 30. The interview with

SMI Environmental will take place in a special Town Council meeting tomorrow evening.

- e. *Shared Use Pathway* – Liaison Committee report.
- f. *Old Town Gaithersburg to Washington Grove Pathway project* – update.
- g. “*State of the District*” event at *McCathran Hall* – On Saturday October 19, District 39 State Delegate Gabriel Acevero will be hosting a public event with a theme of environmental justice, as well as to discuss District 39 resident’s concerns.
- h. *Energy audit of McCathran Hall* planned.
- i. *Maintenance of Unoccupied Properties subcommittee* – Meetings and work started.
- j. *Parliamentary education* – Session scheduled for Sunday October 13 for Town Councilors and invited Chairs.

- 6. Administrative Matters** 10 min.
 - a. Town policy on snow removal – discussion.

Current Business

- 7. Diversity, Equity, and Inclusion (DEI) education*** – Discussion of proposals and Council action. 20 min.

New Business

- 8. Restoration planning for the Conservation Meadow*** – Presentation by Bruce Daggy and discussion. 20 min.
- 9. Playground Survey results***– presentation and discussion 15 min.
- 10. Review of speed bump placement on Chestnut Road** 10 min.

Other Regular Business

- 11. Town Council Reports*** – Of note: 10 min.
 - a. *Woodward Park (Patrone)* – Playground Survey results to be reported (see New Business above).
 - b. *DEI Education (Raimondo)* – Per RASEC suggestion, additional metrics proposed for Leadership Montgomery programs (see Agenda item above).
 - c. *Lake (Warfield)* – Diving board installed, and other maintenance tasks performed by volunteers.

- d. *Gateway (Nagrod)* – Volunteers have been refurbishing the “McCathran Hall” signs at the McCauley and Chestnut Road entrances to the Grove.
- e. *Maintenance (Nagrod)* – The vehicle access portion of 6th Avenue re-graveled. Ridge Road speed bump signage updated.

12. Approval of Minutes

5 min.

- a. Town Council meeting April 16, 2024.*
- b. Town Council meeting July 8, 2024.*

13. Next Meetings:

- a. Virtual on Tuesday August 13, 2024, at 7:30 pm
- b. Virtual on Monday September 9, 2024, at 7:30 pm

14. 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.