

Meeting of the Town Council Monday, September 9, 2024, 7:30 pm

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

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.

August Treasurer's Report*

5) Mayor's Report 15 min.

- a) *Kudos*:
 - i) To Recreation Committee volunteers for Labor Day weekend events the new "Terry Cox Fun Run," and the after-party at the lake that followed, drew almost 70 residents and guests, and was a great success in showcasing our beautiful lake. Special shoutouts to Peggy Booher for her enthusiasm, Peter Nagrod for pulling off the fun-run, Sara Parent for making the awards, Renee Moloznik, Arlene McCrehan, Lisa Bielen, Kristina Kough, and everyone else who helped or participated.
 - ii) To all the dedicated, reliable, and amazing volunteers who make this Town run.
- b) *Roadwork completed* The contractor did an overall excellent job. Recommended for future work. The project manager was extremely responsive to resident questions reaccess to driveways and streets.
- c) Shared Use Pathway Liaison Committee report. DoT is still waiting for permits.
- d) "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.

- e) *Diversity, Equity, and Inclusion (DEI) education* session offered to residents on November 16, 9:00 a.m. 12:00. Sign-up is required, and registration form is forthcoming.
- f) *Parliamentary procedure training* For committee and commission chairs, to be held October 13.
- g) *Speed bumps in Town being considered* send ideas to Peter.

New Business

6) Stormwater Infrastructure Maintenance Contract Award*

RFP committee to review the bidder's proposals, suggest criteria for evaluating award of the contract, and to make a recommendation to the Town Council. Council discussion. [Resident input by the October Council meeting]

7) Restoration Plan for the Conservation Meadow*

20 min.

Recommendation by the Meadows Committee to approve Phase I of the tree reduction plan proposed by Montgomery County Parks. Discussion and possible action deferred to allow additional resident input.

8) Proposal for Year 2 of the Municipal Leaf Composting Pilot*

15 min.

Presentation and discussion. Kitty Seiferlein to present.

Other Regular Business

9) Town Council Reports* – Of note:

10 min.

- a. Sustainability Committee (Warfield) Discussion of a possible chicken-keeping ordinance.
- b. Sustainability Committee (Warfield) EV charger usage went up this month, saving 90 gallons of fuel.
- c. Emergency Preparedness and Safety Committee (Grisham) is recruiting and reenergizing, so please volunteer.
- d. Planning Commission (Nagrod) is considering ordinance changes to improve the Commercial Corner.

10) Approval of Minutes

5 min.

Town Council meeting of August 12, 2024. (Possibly deferred.)

11) Next Meeting

Virtual on Monday October 14, 2024, at 7:30 pm

12) 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.