

Meeting of the Town Council Monday, November 11, 2024, 7:30 pm

Online by Zoom Videoconference <u>Join via Internet</u> 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, 2025 here.

1. Call to Order ~7:30 pm

2. Approval of the Agenda*

5 min.

Regular Business

3. Public Appearances

?? min.

Please note the time allowed to speak will be limited to **three minutes**. 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. Treasurer's Report.

10 min.

- a. October Treasurer's Report*
- b. Sale of some Town equipment.

5. Mayor's Report

10 min.

a. Kudos:

To the Recreation Committee and volunteers for their hours and resourcefulness spent creating the spooky Haunted Gazebo and other fun events for the Halloween Spooktacular.

- b. Green Bank Washington Grove Climate Resilience Project Status report.
- c. Energy Audit planned for McCathran Hall Funding obtained from the Green Bank.
- d. Sanding roads this winter Contractor to sand icy intersections and roads as needed
- e. Diversity, Equity, Inclusion and Belonging (DEIB) education Taking place in-person in McCathran Hall on Saturday November 16, 9:00 a.m. 12:00.
- f. Resolution from the Emory Grove and Washington Grove United Methodist Churches: "A Resolution Acknowledging Methodism's Racially Exclusionary Past and Committing to an Equitable and Inclusive Future" (received August 13, 2023) Mayor's acknowledgement and recognition of alignment with the intentions of Town Council Resolution 2023-01.

- g. Heritage Emory Grove Foundation Meeting with Pastor Tim Warner, President.
- h. Community Safety Update Per Council Report by Kriss Grisham. Recent rash of unlocked cars being ransacked.

Old Business

6. Stormwater Infrastructure Maintenance Contract AwardStatus of contract negotiations. Scheduling a Town Council meeting to approve contract.

New Business ?? min.

7. Continuing the Town's Commitment to an Equitable and Inclusive

Future* - How to realize the aspirations in Res. 2023-01 regarding diversity, equity and inclusion in Washington Grove, as well as engaging with Emory Grove and our neighboring communities. Proposed for a future Town Council meeting.

Other Regular Business

8. Town Council Reports* – Of note:

10 min.

- a. Forestry and Beautification (Raimondo): Fall planting of 13 trees and nine bushes completed.
- b. Recreation (Patrone) <u>View a video of the Halloween Spooktacular "Haunted Gazebo" created by Montgomery Municipal Cable.</u>
- c. Washington Grove Conservation Park Meadow Committee (Grisham): Parks replaced 40 bollards along Ridge Road.
- d. *EPSC (Grisham)* Councilor Kriss Grisham is working with the MC Community Services Officer to have crime safety presentations provided to the Town in the near future.
- e. *HPC (Raimondo)* A proposal to place signs commemorating the sites of past buildings is being prepared.

9. Approval of Minutes

5 min.

- a. Town Council meeting July 30, 2024*
- b. Town Council meeting August 13, 2024*
- c. Town Council meeting September 9, 2024*
- d. Town Council meeting October 14, 2024 possibly deferred.

10.Next Meeting

- a. Special meeting to consider SWIM contract?
- b. Virtual regular meeting on Monday December 9, 2024, at 7:30 pm

11.Adjournment ~9:00 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.