

Meeting of the Town Council Monday, December 9, 2024, 7:30 p.m.

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\*
- 3. Approval of Minutes

## Regular Business

### 4. Public Appearances

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.

### 5. November Treasurer's Report\*

### 6. Mayor's Report

- a. Kudos:
  - i. Residents who participated in the East Woods clean up: Bob Booher, Peggy Booher, Dave Cosson, Kriss Grisham, Deb Mehlferber, Virginia Quesada, Anna Spector, Joan Mahaffey, Patty Klein.
  - ii. The 30 or so Town residents who attended the Town's first Diversity, Equity, Inclusion, and Belonging workshop.
  - iii. Steve Werts for his continued guidance in helping educate RJ on the many unique maintenance requirements of the Town.
  - iv. Virginia Quesada and the Lighting Committee for getting TWG on track to purchase, and control, our streetlights.
  - v. Peter Nagrod for contacting MCDOT about the need for better signage on the humpback bridge.

#### b. *Report:*

i. Town Council is going to bring a motion to adopt Robert's Rules of Order at the January Town Council Meeting.

- ii. Shared use path committee met to review the 35% plan from MCDOT and develop a response. Then met with MCDOT December 9.
- iii. Commercial corner ordinance changes to allow residential housing and flex with lessees.
- iv. The next Weed Warrior event is confirmed for December 14th, 10:00 am noon.
- v. The annual Holiday Show will be held in McCathran Hall on December 14 at 7 pm.
- vi. Upcoming DEIB workshops for Councilors and chairs of commissions and committees.

### **Unfinished Business**

- 7. Approval of authorization for Mayor to enter into Stormwater Infrastructure Maintenance Contract\*
- 8. Approval of use of ARPA funds for the SWIM Contract

# Other Regular Business

- 9. Approval of Vacant House Action Plan\*
- 10. Approval of Removal of Playground Jungle Jim
- 11. Approval of Meadow Restoration Plan\*
- **12. Town Council Reports\*** Of note:
  - a. Woods (Patrone): Stadler Nurseries planted 15 new trees and four shrubs in the woods.
  - b. Woods (Patrone): RJ Landscaping will clear out vegetation around Whetstone Spring the week of December 9. This will help the committee get a better sense of how to restore the spring and the cement ledge. The Woods Committee will coordinate with Lake Committee on restoration plans.
  - c. Woods (Patrone): Total harvest of deer to date: three does and two bucks
  - d. Gateway (Nagrod): Peter has agreed to organize a meeting between the Gateway members and Jim (RJ) to walk along Railroad Street to discuss ideas for improvements.

#### 13. Next Meeting:

Virtual regular meeting on Monday January 13, 2025, at 7:30 pm

#### 14. 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.