

Town of Upper Marlboro

REGULAR TOWN MEETING

September 13, 2011

Approved Minutes

Call to Order

The meeting was called to order at 7:31 p.m.

Roll Call: Stephen F. Sonnett, President of the Board of Town Commissioners
James Storey, Commissioner/ Treasurer (approved absence)
Joseph A. Hourclé, Commissioner

Staff present: M. David Williams, Town Clerk

Also present: Barry Morton/ Marlborough Towne HOA and various citizens and interested parties.

Pledge of Allegiance

Review/Approval of Meeting Minutes

President Sonnett asked for consent to the Agenda. Approval was given by both Commissioners. The Town Meeting minutes from August 9, 2011 and the Work Session minutes from August 30, 2011 were summarized by Commissioner Hourclé. President Sonnett motioned to approve both sets of minutes, Commissioner Hourclé seconded. All minutes from August's Town Meeting and Work Session were unanimously approved.

Review/Approval of the Financial Report

President Sonnett reviewed highlights of the Treasurer's Report as of August 31, 2011. He noted that the Auditor hasn't yet made the FY2011 adjustments, but percentages were good and should even out to 16.66%.

Commissioner Hourclé motioned to approve the Treasurer's Report, President Sonnett seconded. The Treasurer's Report as of August 31, 2011 was unanimously approved.

Commissioner Reports

Commissioner Hourclé; Commissioner Hourclé had no report at this time.

President Sonnett: President Sonnett reported that the Auditor is expected to complete the FY2011 audit in a day or so. He also reported that a Town Police cruiser sustained major damage upon collision with high water during the flood, and that the insurance inspector will be assessing the damage very soon.

In order to qualify for the Sustainable Communities Grant program, President Sonnett said that the Town would need volunteers to form a committee. He also stated that WSSC has recently patched the sinkhole on Elm Street. In closing, President Sonnett noted that he will be receiving his certificate (fellowship) from the University of Maryland's Academy of Excellence this weekend.

Business

Resolution 2011-06: Commissioner Hourclé motioned to introduce Resolution 2011-06 and President Sonnett seconded. The resolution to support revisiting the site review process for a proposed waste transfer station was read aloud in its entirety by Commissioner Hourclé. Two minor changes were noted and recorded by the Clerk. Commissioner Hourclé motioned to adopt Resolution 2011-06 as amended, President Sonnett seconded. The resolution was adopted with no one opposed.

Business (continued)

Cruzin' Main Street: The Cruzin' Main Street Car Show originally scheduled for August 28th was canceled due to rain. Jeff Wyvill has resubmitted new insurance certificates and a date change to September 25th. Commissioner Hourclé motioned to approve the date change for the event, President Sonnett seconded. All were in favor with no one opposed.

EmPower Energy Grant: President Sonnett reported that an RFP has been drafted and approved by the GOCCP. He also noted that the Town is authorized to use the grant towards a new HVAC system for Town Hall. President Sonnett asked for approval from the Board to publish the RFP notice via the Town's website and by email, Commissioner Hourclé seconded. The request was approved with no one opposed.

Dr. Wise High School Parade: An application to hold the annual homecoming parade on October 15th was reviewed. It was noted that a Certificate of Insurance was still pending and expected soon. Commissioner Hourclé motioned to approve the special event application upon completion of the certificate of insurance, President Sonnett seconded the motion. The application was approved with no one opposed.

Public Comment

President Sonnett introduced Mr. Barry Morton, president of the Marlborough Towne Home Owner's Association. Mr. Morton gave a brief report on flood damage in the development.

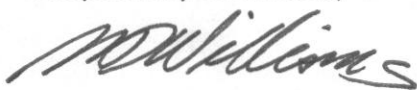
Concern was raised over the type of lamps that are planned to be used in the upcoming conversion of street lights in the Town. Recent research on lamp options and costs for conversion were discussed. It was noted that Marlborough Towne will be doing a light change to one of their streets by this time next year.

Also discussed: Recent breaking & entering's near John Rogers Blvd; New Town Police cruiser; Office logistics during Town Hall HVAC renovation.

Adjournment

President Sonnett made a motion to adjourn, Commissioner Hourclé seconded the motion. The meeting was adjourned at 8:22 p.m.

Respectfully submitted,



M. David Williams
Town Clerk

