

Town of Upper Marlboro

REGULAR TOWN MEETING

February 12, 2013

Approved Minutes

Call to Order

The meeting was called to order at 7:32 p.m.

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

Staff present: M. David Williams, Town Clerk

Also present: Various citizens and interested parties.

Pledge of Allegiance

Review/Approval of Meeting Minutes & Financial Reports

President Sonnett asked for consent to the Agenda. Approval was given by both Commissioners. The Town Meeting minutes from January 8, 2013 and the Work Session minutes from January 22, 2013 were summarized by Commissioner Hourclé. Commissioner Storey motioned to approve both sets of minutes, Commissioner Hourclé seconded. All minutes from January's Town Meeting and Work Session were unanimously approved.

Commissioner Storey reviewed highlights of the Treasurer's Report as of January 31, 2013. He noted that total operational revenues and general government expenses were within an acceptable range of the 58% benchmark for 7 months into FY2013. He noted that 3 CDs would be up for renewal before June 30th. He also stated that current liquid funds were slightly above \$300K and although revenues have decreased, the Town still continues to realize a surplus. It was noted that the surpluses over the past 4 years have exceeded \$650K. Commissioner Hourclé motioned to approve the Treasurer's Report, President Sonnett seconded. The Treasurer's Report as of January 31, 2013 was unanimously approved.

Reports

Staff & Committees: The Town Clerk announced that applications for the 43rd Annual PGC Beautification Awards, and the Department of Parks and Recreation's Older Americans Month registration forms for residents 90 years old and better, were now available at Town Hall. He added that the Town also received a copy of the latest "approved for printing" Formula 2040 Preliminary Functional Master Plan, available for review at Town Hall.

The Historical Committee Vice-Chair, Patti Skews, announced that the TUMHC would be holding their regular quarterly meeting next Saturday at 9:00 a.m., with an Archiving Session immediately following. She also reported that Committee members visited Marietta Mansion and the PGCHS research library in Greenbelt. Committee member Brian Callicott added that the January Archiving Session had been very well attended and thanked resident Robert Hopkins and County historian Susan Pearl for providing old photographs of the Town that are now posted on the Committee's new website.

Commissioner Hourclé: Reported that the Department of Parks and Recreation's Formula 2040 Plan was now online, and that he will report on Marlborough Day activities later in the Agenda.

Commissioner Storey: Reported that Town resident and WWII veteran Carl Lehmann had passed away on January 23rd. He noted that he had been a speaker at the Town's Memorial Day Ceremonies over the years, and that links to Carl's writings and interviews would be posted on the Town website.

President Sonnett: President Sonnett reported that he attended another Cable Franchise Agreement meeting as part of a consortium of municipalities to negotiate a group contract. He said that he made a request of the County to coordinate with the municipalities on these agreements and the I-Net as well. He noted the importance of the new agreement and that the process requires forward planning for the next 30 years. He added that, the Town would also be meeting tomorrow with the County Planning Department for a mandatory referral review, pre-application discussion. He explained that the State requires the review of any proposed new public building by the County Planning Board, but that the Board's recommendations would be purely advisory.