

Town of Upper Marlboro

REGULAR TOWN MEETING

July 5, 2011

Approved Minutes

Call to Order

The meeting was called to order at 7:33 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

President Sonnett asked for consent to the Agenda. Approval was given by both Commissioners. The Town Meeting minutes from June 7, 2011 and the Work Session minutes from June 21, 2011 were summarized by Commissioner Hourclé. Commissioner Storey motioned to approve both sets of minutes, Commissioner Hourclé seconded. All minutes from June's Town Meeting and Work Session were unanimously approved.

Review/Approval of the Financial Report

Commissioner Storey reviewed highlights of the Treasurer's Report as of June 30, 2011. He noted that with the addition of deposits received since June 30th, the Town should realize a net surplus of around \$127K over budgeted expenditures for the Fiscal Year 2011. Commissioner Hourclé motioned to approve the Treasurer's Report, President Sonnett seconded. The Treasurer's Report as of June 30, 2011 was unanimously approved.

Commissioner Reports

Commissioner Hourclé: Reported that he attended the District 9 Community Advisory Meeting on June 23rd. Topics of discussion included: Public safety; Smoke alarm replacement; The new "Alert Prince George's" program; Area crime statistics; and, the "District 9 Festival" at Costa Park.

Commissioner Storey: Announced that he contacted the Lt. Governor's Deputy Chief of Staff for the Base Realignment and Economic Development program at Andrews Air Force Base (AAFB). He noted that the outreach effort is to promote the Town as a convenient commute for personnel recently assigned to AAFB.

President Sonnett: President Sonnett reported that the Court reached an opinion on the zoning case and ruled in the Town's favor on two grounds. He said that the County Council will be meeting on July 11th at 10 a.m. and did not think that there would be an appeal.

He also announced that the Historic Preservation Commission (HPC) would be holding a public hearing on July 19th at 6:30 p.m. at the County Administration Building (CAB) to review the Town's Historic District Nomination Application.

President Sonnett added that he and the Clerk had attended most of the workshops offered at the Maryland Municipal League (MML) Annual Convention last week. At the "Cabinet Secretaries Roundtable" workshop, he was able to network with State agencies to help with several ongoing issues in the Town: 1) Crosswalks for Old Marlboro Pike; 2) Flooding on Water Street; and, 3) Traffic and parking signs in the downtown area.

Business

Ordinance 2011-02 (Procurement): The final reading of Ordinance 2011-02 was conducted by Commissioner Hourclé. The floor was then opened for comments from those in attendance. After discussion, Commissioner Storey motioned to approve the ordinance as read, Commissioner Hourclé seconded. All were in favor. Ordinance 2011-02 was unanimously approved.

August Work Session: Due to the staff vacation schedules, the August 23rd Work Session Meeting was rescheduled for August 30th.

Public Comment

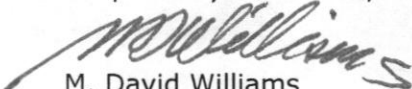
The following announcements and topics were presented for discussion:

- A concern was raised about possible high noise levels from the high pressure sodium lamps (yet to be installed in the Town).
- Suggestions to assist the Town in communicating with AAFB personnel were discussed.
- The "1st Annual District 9 Day" will be held in Clinton on Sunday, August 7th (2—6:00 p.m.).
- The library will be starting their Summer Reading Programs at the end of this month.
- It was announced that residents had received their notification letters from the HPC announcing the July 19th public hearing at the County Administration Building.

Adjournment

Commissioner Storey made a motion to adjourn, Commissioner Hourclé seconded the motion. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,



M. David Williams
Town Clerk

