

Town of Brookeville 5 High St., Brookeville, MD 20833 301-570-4465 clerk@townofbrookevillemd.org

## **Commissioners Meeting Minutes**

Monday, July 17, 2023 7:00 pm via Zoom

#### **Commissioners:**

Present: Mark Davis, Dan Ennis, and Garrett Anderson

Absent: none

Quorum present? yes

Present during all or portions of the meeting: Clerk Cate McDonald, Property Manager Andrea Scanlon,

Treasurer Alice Allen, Events Manager Brooke Curly

Town Residents: none

Others: none

**Proceedings:** The meeting was called to order at 7:00 pm via Zoom

#### **ROUTINE TOWN BUSINESS**

• Meeting Minutes: The May & June meeting minutes were not available.

- Budget:
  - o The projected year-end totals for FY'23 were reviewed.
  - o The audit will be scheduled.
- Rental Report:
  - o Rentals are going well; Drama Club is holding a two-week camp.
- Parking sign: no update
- Annual Performance Reviews
  - o Paid employees will receive an annual review from the Commissioners. More information is coming.
- BPC
  - The RFP for the Market Street Streetscape design project is underway with the BPC.

### **NEW BUSINESS**

- Adoption of Parking Ordinance
  - o A Google form will be used for Residents to submit violations.
  - o Commissioner Davis will look into custom forms to write formal violation notices.
  - o The draft Parking Ordinance was reviewed and edited.
  - o Motion to adopt the Parking Ordinance was made.
    - Ordinance was unanimously approved.
  - Ordinance to be effective on August 6, 2023, with a 30-day grace period for any existing violations.

# • UMD PALS Projects:

- o Charter & Ordinance updates
  - Contract was received but not reviewed—review and approval at the August 14<sup>th</sup> meeting.
- Sidewalks
  - o Commissioners met with SHA to discuss sidewalks. More talks will be forthcoming
  - o Commissioners Ennis applied for two grants on behalf of the Town to help fund sidewalks.
- Streetlights:



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- O Commissioners Ennis is working on pricing for LED lights to replace the HPS lights the Town currently uses.
- o Grant will be sought to fund the new LED lights.

Open Discussion: none

The meeting adjourned at 7:54 pm. Cate McDonald Town Clerk