Commissioners Meeting Minutes

Wednesday, March 12, 2025 7:30 pm via Zoom

Commissioners:

Present: Mark Davis, Dan Ennis

Absent: Garrett Anderson Quorum present? yes

Present during all or portions of the meeting: Clerk Cate McDonald, Treasurer Alice Allen, and Events

Manager Beth Anderson. *Town Residents*: none

Others: none

Proceedings: The meeting was called to order at 7:30 pm

ROUTINE TOWN BUSINESS

• **Meeting Minutes**: The February meeting minutes were approved.

- Rental report:
 - o Attended Community Day to represent the Academy; a rental was donated to the Olney Lions Club
 - New chairs will be purchased; the estimated cost is \$3,500.
- Budget:
 - o Budget vs. Actual was reviewed.

Town Operations

- **Town Election**: Tuesday, May 13th
 - o Mark Davis announced he will not be seeking re-election.
- Annual Town Meeting: date tentatively set for June 11 prior to the Commissioners' Meeting.

BPC:

- Streetscape RFP: no progress to report
- Permits for Approval
 - Town of Brookeville tree removal along North Steet ROW: approved and edited to approve the purchase of more mature trees.
 - o 198 Market: door & window replacement: approved as submitted.

Grants

- MEA CLEG Grant: no updates
- Historic Preservation Capital Grant: no update
- Heritage Montgomery: work in progress

Old Business

- 19801 Georgia Avenue (MNCPPC property): no update
- Charter & Ordinances update project: work in progress
- Website redesign: work in progress
- Academy WiFi: no update

Town Property and Infrastructure

schoolhouse: nothing to reportAcademy: nothing to report

• Streetlights:

o Ship date for the LED from Spring City is the end of April / early May

Other Business: none

The meeting adjourned at 8:28pm. Cate McDonald Town Clerk