Town of Upper Marlboro

14211 School Lane • Upper Marlboro, Maryland 20772 • 301-627-6905

Extra Work Session Minutes

April 2, 2018 - 9:30 a.m.

Approved

Call to Order

- Meeting was brought to order at 9:30 a.m.
- Roll Call President Tonga Turner; Commissioner Wanda Leonard; Commissioner Linda Pennoyer; Deputy Clerk Kyle Snyder.
- Pledge of Allegiance

Reports

<u>Commissioner Leonard</u>: Had no report at this time. Commissioner Pennoyer: Had no report at this time.

<u>President Turner</u>: Presidents' report to be delivered under the Business section of the Agenda.

Business

<u>Automated Traffic Enforcement Vendor</u>: President Turner presented the Board with a proposal from Gatso, USA to run the Town's Red Light and Speed Camera programs. After discussion regarding Gatso's proposal and presentation at the March Regular Town Meeting, President Turner made a motion to approve Gatso USA as the Town's Red Light, Speed Camera, and Parking Systems vendor. She was seconded by Commissioner Leonard, and with all in favor the motion passed. President Turner advised there is no cost to the Town at this time.

<u>Public Relations</u>: The Board discussed options on how to better communicate projects and meetings of each of the Commissioners that they are working on or attending.

<u>Candidate Forums</u>: President Turner reported that the Town has scheduled three forums for candidates running for five different County Offices at Town Hall. These forums will allow Town and Upper Marlboro area residents to interact with the candidates prior to the Primary Election.

<u>Town Healthcare Plan</u>: President Turner reported that the Town will be switching its healthcare plan from the Benecon cooperative to Blue Cross Blue Shield. The new plan will offer better family plan options, as well as cost savings for employees and the Town.

<u>Grants</u>: President Turner reported that the Town is pursuing three grants/programs, 1) "Dire States Grant" for Public Works, 2) The SHA "Safe Routes to School" Grant for Public Safety, and 3) Applying to become a "Tree City USA" through the Arbor Day Foundation.

<u>General/Administration</u>: Commissioner Pennoyer advised that the Marlboro Area Recreation Committee is willing to assist the new Events Committee with the Marlborough Day Festival, and there is a Pond Clean-Up scheduled for April 9th. President Turner advised she will be out on medical leave for the next few weeks.

Adjournment

President Turner made a motion to adjourn, Commissioner Pennoyer seconded the motion. With all in favor, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Kyle Snyder Deputy Clerk