

Town of Upper Marlboro

EXTRA TOWN MEETING

May 6, 2013

Approved Minutes

Call to Order

The meeting was called to order at 9:22 a.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: There were no guests in attendance for the duration of the meeting.

Pledge of Allegiance

Business

The President asked for consent to the agenda. Approval for the agenda was unanimous.

Subregion 6 Master Plan: The Commissioners reviewed the original written testimony submitted by Stephen Sonnett in March, 2009 and discussed the edits and corrections needed for resubmittal. For the revised testimony, the Commissioners agreed that the document should be penned and signed by the Board (as opposed to an individual) and that it take into account the various changes that have occurred since March of 2009. Commissioner Hourclé noted that the "November 2009 Approved County-Wide Master Plan of Transportation" already contained a study concerning the "Ring Loop/Road" extension of Judges Drive to connect to Rte. 202. It was also noted that since March 2009, the Courthouse has eliminated public parking at its structured parking facility. The edits were unanimously agreed to by the Commissioners and the edits were noted by the Clerk.

Resolution 2013-01 was then read aloud in its entirety by President Sonnett. Commissioner Hourclé motioned to approve the resolution, Commissioner Storey seconded the motion. With no one in opposition, Resolution 2013-01 was unanimously passed. President Sonnett said that the written testimony and the resolution will be filed in person later today.

FY2014 Budget: The Commissioners reviewed and approved 2 changes to the draft FY2014 Budget. Under Public Works, line item 8360.03 was adjusted to reflect a 24 hour per week salary, and Health Benefits were combined under General Government to better track the new HSA cooperative healthcare plan offered through Local Government Insurance Trust (LGIT).

A Benecon representative met with President Sonnett and most of the staff at Town Hall on May 1st to explain the details of the cooperative and answer any employee's questions. President Sonnett noted that the new plan had a 2-year commitment and required more funding in the first year due to a lack of an established history. The plan does not require referrals and has no pre-existing condition limitations. Unused funds are retained by the Town for use in the next fiscal year. After discussion, the Commissioners agreed to budget funding for the HRA plan to cover 5 employees. A resolution to join the plan will be prepared in time for passage at the May 14th Town Meeting.

General/Administration issues: After consulting with the Town's IT vendor, the President proposed upgrades be made to the office computers, in order to avoid further glitches associated with running the same application from 2 different versions of the software. He also stated that he would be resuming work on the Marlborough Towne repaving project, and also has a meeting tomorrow at Town Hall to work on the Sustainable Community application. Commissioner Hourclé noted that an authorization to make a donation to the Marlborough Day Committee should be on the agenda for the May 14th Regular Town Meeting. In closing, President Sonnett said that he planned to consult with the many builders who will be exhibiting at the MML Convention this June.

Adjournment

Commissioner Storey made a motion to adjourn, Commissioner Hourclé seconded the motion. With all in favor, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,



M. David Williams
Town Clerk

