

Town of Upper Marlboro

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

Extra Work Session Minutes

Monday, February 5, 2018 - 9:30 a.m.

Approved

Call to Order

- Meeting was brought to order at 9:15 a.m.
- Roll Call – President Tonga Turner, Commissioner Wanda Leonard, Commissioner Linda Pennoyer; Deputy Clerk Kyle Snyder, Accountant Julian Wyvill, Chief Calvin Washington, Mike Phalin of OptoTraffic; and Town resident Patti Skews (entered later).
- Pledge of Allegiance

Reports

Commissioner Leonard: Distributed a handout regarding items she is planning on addressing regarding Public Safety and Public Works.

Commissioner Pennoyer: Reported that she has been in contact with different Town Committees, the Historical Committee is planning Memories & Morsels on Main Street again this year.

President Turner: No Report at this time.

Business

- Feral Cats: President Turner invited Town resident Patti Skews to speak regarding her complaints of feral cats. President Turner advised Ms. Skews that the Town will be seeking a resident volunteer to apply for TNR Grants, after which the Town will introduce a Resolution supporting TNR, and a Town effort to educate residents on how to handle feral cats.
- Red Light/ Speed Camera Ordinance: The Board welcomed Mr. Mike Phalin of OptoTraffic to discuss the deployment of Red Light Enforcement and Speed Cameras to deter dangerous driving throughout Town. President Turner advised the Board that the Town is looking to introduce an Automated Traffic Enforcement Ordinance that would allow the Town to begin deploying these systems in the future.
- Furniture Procurement: President Turner welcomed resident Nancy Clagett to speak regarding her project to finish the new Town Hall. President Turner advised the furnishings and equipment is coming out of the Town Hall Addition & Renovation budget line item. Mrs. Clagett advised the current cost of furnishings is estimated at \$38,752.
- Budget Ordinance: Deputy Clerk Snyder provided the Board with a brief overview of a Town Budget Amendment Ordinance to be introduced at the February Town meeting. This would allow the Town to utilize a percentage of its surplus to fund operational expenses in FY2018 after the sudden drop in tax revenue from the State.
- Cell Tower Proposal/Permit: President Turner provided the Board with recommendations from the Town Attorney to delay the issuance of the Right-of Way permit for the installation of small cell towers until a franchise fee can be negotiated. Commissioner Leonard made a motion to recede/delay the permit, and was seconded by Commissioner Pennoyer. With all in favor, the motion unanimously passed.
- Approval of January Regular Town Meeting Minutes: Commissioner Pennoyer made a motion to approve the January 2018 Town Meeting Minutes, and was seconded by Commissioner Leonard. With all in favor the motion passed.

Adjournment

Commissioner Pennoyer made a motion to adjourn, Commissioner Leonard seconded the motion. With all in favor, the meeting was adjourned at 10:58 a.m.

Respectfully submitted,


Kyle Snyder
Deputy Clerk

February 13, 2018

Work Session Minutes



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