

Town of Upper Marlboro

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

Work Session Minutes

Tuesday, May 22, 2018 - 7:00 p.m.

Approved

Call to Order

- Meeting was brought to order at 7:00 pm
- Roll Call – President Tonga Turner; Commissioner Wanda Leonard; Commissioner Linda Pennoyer; Deputy Clerk Kyle Snyder; and Town residents Patti Skews and Steve Sonnett.
- Pledge of Allegiance

Reports

Commissioner Leonard: A CERT Team meeting was held, with 12 members attending. The Team will be assisting with the Open House and have a booth.

Commissioner Pennoyer: Memories and Morsels on Main Street was a success. The Sustainable Communities Workgroup is planning a wine & cheese for the businesses.

President Turner: Reported that Chief Washington or a Town Officer will attend all Town and District 2 Coffee Club meetings to deliver a public safety report. Commissioner Leonard will attend the MVFD meetings, and Commissioner Pennoyer will attend the Marlborough HOA meetings to ensure Town representation.

Business

Business Development & Food Trucks: The Board discussed the possibility of creating an Upper Marlboro food truck hub on M-NCPPC property such as the Schoolhouse Pond and Darnell's Chance for special events and possible "Food Truck Fridays" during the summer to encourage residents and workers to explore the Downtown and its many businesses and venues. This location would be far enough away to not be in direct competition of existing restaurants and would not require special County Council approval.

Upcoming Town Events: President Turner reviewed the upcoming Town Events, the Town Hall Ribbon Cutting & Open House, the County Council-At-Large Candidate Forum, Outdoor Movie Night, and the Business's Wine & Cheese Reception.

Town Playground & DNR Grant: The Board reviewed concept plans for the planned Town playground next to Town hall to be covered by a DNR Recreation Grant. The grant is due August, and the Town plans to have the playground reflect the history of the Town.

Resident Comments: President Turner opened the floor to resident comments prior to the closed session. Town Resident Patti Skews brought up the issue of votes being made during Work Sessions, and Town resident Sonnett inquired how sure the Town is in getting School Zones approved by State and County.

Closing of Work Session: President Turner asked for a motion to close the Work Session, under statutory authority to close session General Provisions Article §3-305(b)(1), to discuss FY19 Budget salary, and Gatso Red Light & Speed contract. Commissioner Pennoyer motioned to approve the Board to go into a closed session, Commissioner Leonard seconded the motion. With all in favor, the motion was unanimously approved. A "Written Statement for Closing a Meeting Under the Open Meetings Act"—Appendix C, was prepared by the Deputy Clerk and signed by the Presiding Officer, President Tonga Turner. The meeting was closed to the public at 7:48 p.m.

Re-opening of Work Session: The meeting was reopened to the public at 8:41 p.m. The President noted that all 3 Commissioners in attendance adhered to the topics of discussion as outlined at the closing of the Work Session on Appendix C. Commissioner Leonard made a motion to reopen the meeting, she was seconded by Commissioner Pennoyer, and with all in favor the motion passed.

Gatso Red Light & Speed Camera Contract: President Turner advised the Board unanimously voted to approve Gatso as the Town's Red Light, Speed Camera, and Parking vendor and thus waived the three-bid requirement at the April Board Work Session. Commissioner Pennoyer made a motion to accept the contract, she was seconded by Commissioner Leonard, with all in favor the motion passed.

General Administration: The Board discussed the Open House, access issues with Town Hall, and the status of the Town's new website.

Adjournment

President Turner made a motion to adjourn, Commissioner Pennoyer seconded the motion. With all in favor, the meeting was adjourned at 9:01 p.m.

Respectfully submitted,



Kyle Snyder
Deputy Clerk

