

Town Meeting – August 17, 2009

The meeting was called to order at 7:33 p.m. at the town hall. There were 8 people present: Mayor Menke, Commissioner Brown, Clerk Menke, Meg Menke, Ed and Ann Thompson, Cherry Barr and William Price.

The financial report was read and the minutes were read and approved.

**Committee Reports:**

**A. Safety** – Mayor Menke will contact Barbara Davidson regarding trimming her plants back away from the sidewalk.

**B. Planning & Zoning** –

1. There was a discussion regarding the Mega Church in Hyattstown.
2. The town should be receiving the money and papers from Mr. Prichard soon. When we receive the papers the Planning Commission will have 60 days to get back to them and Meg stated that everything looked all right.
3. Mayor Menke moved that he would speak with Mr. Roberts to move forward on amending the zoning for wind turbines and solar panels. Meg said she would work with Mr. Roberts on this. Bonnie seconded and all agreed.
4. There was a discussion on Allegheny doubling their rate, co-opting with other towns to buy electric, and checking into County & State incentives.
5. Meg Menke reported that we have met our Municipal Growth Element. State requirements with our Comprehensive Plan, which we adopted. In addition, she stated that the County was researching our Water Resource Element Plan and they would report for us.

**C. Board of Appeals** – No report.

**D. Beautification** – No report.

**Old Business:**

1. The budget was discussed. There will be a special meeting in 2 weeks.
2. Open space – was discussed.

**New Business:**

1. Need to adopt a local debt policy for the Treasurer, State of MD. Bill Roberts is working on this. Town Charter states the town cannot encumber debt.

Mayor Menke moved to adjourn the meeting at 8:50 p.m. and Commissioner Brown seconded with all agreeing.

Respectfully,

Patricia Menke