

July 13, 2020 Town Organizational Meeting (held by Zoom Video Conferencing)

- Council Members Engle and Hill-Zayat were sworn in prior to the Organizational Meeting.
- The Mayor and Council discussed areas of interest and were assigned to the following Committees and liaising roles:
 - **Auditing Committee** – Crimmins and Hill-Zayat
 - **Board of Elections** – Engle
 - **Ethics Commission** – Bartram
 - **MCPS** – Engle
 - **Greenscape Committee** – Furman and Engle
 - **Development Review Board** – Bartram and Crimmins
 - **Traffic Committee** – Bartram and Hill-Zayat
- The Mayor and Council discussed adding the following Committees:
 - **Election Committee** – will serve as a subcommittee to the Board of Elections to review the 2020 Town Election and make recommendations for the 2021 Town Election.
 - **Pedestrian and Bike Safety Committee** – discussion will continue to determine the appropriate formation of the subcommittee.
 - **Social Justice Committee** – will serve as an independent Committee reporting to the Mayor.
- Council Member Bartram was appointed Mayor Pro Tem.

July 13, 2020 Organizational Meeting 6:00 p.m. by Zoom Video Conferencing

Council Members Engle and Hill-Zayat were sworn in prior to the Organizational Meeting by Mayor Furman.

Mayor Furman, Council Members Bartram, Crimmins, and Engle, Town Manager Hoffman and Clerk-Treasurer Engels were present. Council Member Hill-Zayat was necessarily absent.

The Council concurred to meet with the State Highway Administration (SHA) and Montgomery County Department of Transportation (MCDOT) to discuss the development and traffic along the Knowles Avenue corridor.

A sub-committee of the Board of Supervisors of Elections will be added to evaluate the past election and consider changes, to include: non-citizen eligibility, future vote by mail elections, and addressing an uncontested election. The sub-committee will include Council Members Bartram and Engle, along with the Board of Supervisors of Elections.

An independent Social Justice committee will be formed and report to the Mayor.

Ann Lichter stated that she looked forward to overseeing the committee and suggested reaching out to the community for additional members.

Mayor Furman suggested organizing an informal meeting to gauge the interest of community members and that the Town would help with organizing events and meetings; however, the committee would be resident driven.

Council Member Engle discussed the need to address bicycle and pedestrian safety, especially in conjunction with future development.

The Council discussed that a committee on bicycle and pedestrian safety could be formed as a sub-committee of either the Traffic Committee or the Development Review Board (DRB). The Council will continue to discuss the possibility informally, and Council Member Engle will provide information for an upcoming newsletter.

The Mayor and Council discussed areas of interest and were assigned to the following Committees and liaising roles:

Auditing Committee - Crimmins and Hill-Zayat
Board of Elections - Engle
Ethics Commission - Bartram
MCPS - Engle
Greenscape Committee - Furman and Engle
Development Review Board - Bartram and Crimmins (chair)
Traffic Committee - Bartram and Hill-Zayat

Council Member Bartram noted that Committee assignments could be amended during the year, if necessary.

Council Member Crimmins will continue to work with the business community by providing informational workshops.

Council Member Bartram was appointed to serve as Mayor Pro Tem.

Council Actions

Council Member Crimmins moved to appoint Council Member Bartram as Mayor Pro Tem. The motion passed unanimously.

Council Member Crimmins moved to adjourn the Organizational Meeting at 6:48 p.m. The motion passed unanimously.