

BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING MINUTES FOR THURSDAY, MARCH 19, 2009

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipalities of Frederick County for Thursday, March 19, 2009, at 3:20 p.m. Present were Commissioners David Gray, *Vice-President*; Kai Hagen and Charles Jenkins. Commissioner John Thompson, Jr. was absent from the meeting.

Elected municipal officials present were Debbie Burgoyne, Mayor, Town of Burkittsville; Carroll Jones, Mayor, City of Brunswick; David Haller, Town Manager and Chris Staiger, President, Town of Emmitsburg; Jeff Holtzinger, Mayor and Alan Imhoff, Alderman, The City of Frederick; John Miller, Burgess, Town of Middletown; Jake Romanell, Councilman, Town of New Market; David Pyatt, Mayor and President; Gary Nelson and Wendi Peters, Councilmen, Town of Mount Airy; Kristin Aleshire, Town Manager, Town of Myersville; Glen Muth, Commissioner, Town of Thurmont; Ralph Whitmore, Burgess, Town of Walkersville. Also present was Mary Baker, Recording Secretary.

Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Approval of Minutes

The minutes from Thursday, February 19, 2009, were approved by unanimous consent.

Business

Review of Municipalities' Adequate Public Facilities Ordinances (APFO) and/or Growth Policies

Each municipality representative present spoke briefly on their APFO/growth policies as it related to their town or city as presented in the collective staff report.

No formal action was taken.

(Commissioner Jenkins left the meeting.)

Discussion of Frederick County Granicus to Archive Municipal Council Meetings – Mayor Carroll Jones, City of Brunswick

Mayor Jones expressed interest in possibly using Granicus for archiving their municipality meetings.

Sherry Weakley, Interagency Information Technologies Division, presented information regarding use and storage of Granicus.

It was noted a few municipalities already use Granicus for their meetings.

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Commissioner Comments

Commissioner Gardner requested the help of the municipalities to urge the businesses to make use of commercial recycling throughout the county.

Adjourn

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Mary Baker
Recording Secretary