

PUBLIC SERVICES COMMITTEE MEETING MINUTES  
MONDAY January 8, 2007

ATTENDEES:

John Barnes  
Paul Blutter  
Costas Toregas  
Absent: Bill Pritchard, Tracy Denning, Terry Gnezda (resigned)  
Guests: none

Lance Hoffman, Town Council Liaison  
Blaney Harper  
Arthur Schatzkin

The meeting was called to order.

No public comment.

The minutes of the December 4, 2006 meeting were approved “as is”.

Revised meeting calendar was approved “as is”.

Mission statement approved without font highlighting. Comment by Costas that he would bring examples of mission statements with more detail for consideration by the committee.

Committee organization

After discussion, the following subcommittees (and corresponding chairs) were approved:

Electric

John Barnes (chair)  
Blaney Harper  
Tracy Denning

Water

Blaney Harper (chair)  
Arthur Schatzkin

Traffic

Bill Pritchard (chair)

Sidewalks

TBD

Security

Paul Blutter (co-chair)  
Arthur Schatzkin (co-chair)

IT

Costas

Committee discussed that makeup of subcommittee may be changed as circumstances require.

Reports / Planning:

Committee heard and discussed reports by Lance Hoffman concerning the following issues:

Electrical Service: Pepco response. Subcommittee to advise on possible committee action.

Storm Drain system: Montgomery County Department of Public Works and Transportation. Subcommittee to advise on possible committee action.

Traffic: Status of implementation of recommendations to county council.

Sidewalk Policy: Subcommittee to advise on possible committee action.

Security: Elm street assault and Site Directives for private security patrol. Subcommittee to advise on possible committee action.

Miscellaneous notes:

The meeting agendas and minutes will be posted on the PSC webpage along with the Mission Statement and listing of public services.

The meeting was adjourned.