

**Oakmont Special Taxing District
Bethesda, MD 20817**

To: Oakmont Town Committee
From: Josh Mayer
Subject: Minutes of Oakmont Town Committee Meeting, May 2, 2013

Attendees: Donna Duer
Ingrid Pufahl
Josh Mayer

The meeting was called to order at 7:15 pm. The Committee considered the following matters:

Division of Responsibilities:

The Committee decided the following division of tasks: Donna Duer (Chair), Ingrid Pufahl (Treasurer), Josh Mayer (Secretary).

Tax Rate and Website Updates

Ingrid will send a letter to the County informing them that the town has elected a real property tax rate of \$0.04 per \$100 and personal property tax rate of \$0.10 per \$100. The website should be updated to remove outdated references to the location of the town picnic and the dates of most recently available minutes of Citizens' Committee meetings.

Town Directory

The current directory on the website is out of date. Donna had sent an email to town residents requesting confirmation of receipt and selection of whether each wants a phone number and email address to appear on directory. Beginning this weekend, Donna will call any who didn't respond.

Daley Lane

Donna spoke to Story Landis, expressed the Town's appreciation for Story's gardening work on Daley Lane, and mentioned that if she's paying for mulch or plants in the lane, the town may reimburse her. Donna proposes setting up a subcommittee to suggest landscaping solutions (without authority to spend town funds or make final decisions) and will seek residents to serve on such a subcommittee. The Committee needs to consider whether to pursue pervious concrete at all, or just get a new gravel driveway. The space is set up for 12' width; if pursuing gravel, we could follow the CH2M Hill drawings. A gravel driveway seems to be the least expensive option. When the town did Donna's driveway in 2005-2006, the contractor did a good job – she will look into who to contact.

Town Finances

The town needs to automate payments to Pepco. Ingrid also suggested we change the town bank account to one with a better interest rate. She will discuss with Ase Sewall.

State Highway Administration

Consensus at the annual Town meeting seemed to be that Roger Berliner is the one to call to set up a meeting to discuss Cedar Lane construction and closures. Alternatively, we could set up an initial meeting with the SHA on our own, and if any disagreements arise we could go to Berliner for resolution. The SHA community liaison had emailed Marilyn Mazuzan previously – we can go to that person and ask for someone to come discuss the specific traffic plans and accommodations for local traffic during construction: when will disruptions occur, does that include Pepco preparatory work, etc. Need to gather information before setting up a meeting. Ingrid will contact the SHA liaison.

Oak Place

The town may need to look into how much it would cost to resurface Oak Place.

The next meeting committee meeting will be scheduled for June 6.