Agenda for Montgomery County Planning Board Meeting Thursday, September 8, 2005, 9:00 A.M. 8787 Georgia Avenue Silver Spring, MD 20910-3760

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Roa	rd	Α.	cti	on

Roll Call	
Approval of Minutes: Thursday, June 9, 2005 Thursday, June 23, 2005	
Commissioners' Reports	
Directors' Reports	
Reconsideration Requests	
Adoption of Opinions	
GENERAL MEETING (Third Floor Conference Room, 8 A. Administrative Items	
B. Closed Session pursuant to the Maryland State Gove (a) (7) (consider acquisition of real property for a pu	blic purposa)
C. Closed Session pursuant to Maryland State Government	nent Code Annotated Section (10-508) (a)
(1) (Subject: Personnel Matters)	110m 2000 11me and 2000 (2000 (2000)
D. Closed Session pursuant to Maryland State Government (7) (consult with counsel to obtain legal advice) (Subj	
E. Closed Session pursuant to Maryland State Governm (7) (consider acquisition of real property for a public legal advice) (Subject: ICC)	nent Code Annotated Section (10-508) (a)
F. Closed Session pursuant to the Maryland State Govern (a) (8) (consult with counsel to obtain legal advice) (St	nment Code Annotated Section (10-508) ubject: Clarksburg Town Center)
BOARD ACTION	

(7) (consider acquisition of real property for a public purpose) (consult with counsel to o legal advice) (Subject: ICC) F. Closed Session pursuant to the Maryland State Government Code Annotated Section (10-50 (a) (8) (consult with counsel to obtain legal advice) (Subject: Clarksburg Town Center)	
BOAR	D ACTION
Motion	:
Vote:	Yea:
	Nay:
	Other:
Action	

l.	Agricultural Histor	y Farm Par	k/Rock Cree	ek Stream Valle	ey Park, Unit 12

Authorization to convey to Montgomery County, Maryland 1.54 acres in Fee Simple and 1.79 acres in easements for the Muncaster Road Improvement Project

Staff Recommendation: Approval

BOAR	ED ACTION
Motion	n:
Vote:	Yea:
	Nay:
	Other:
Action	
2.	Historic Hyattstown Open Space
	Authorization to acquire 0.50 acres, more or less, unimproved, from Thomson von Stein located east of Maryland Route 355 (Frederick Road), north of Hyattstown Mill Road, Hyattstown, Maryland as a Legacy Open Space Heritage Resource Area
	Staff Recommendation: Approval
BOAR	RD ACTION
Motio	n:
Vote:	Yea:
	Nay:
	Other:
Action	1:

3.

Staff Recommend	ation: Approval	1				
BOARD ACTION						
Motion:						
Vote: Yea:						
Nay:						
Other:						
Action:						
4. Facility Plan for C	Freenbriar Loc	al Park, Travil	ah			
Staff Recommend First Request: Afte	ation: Approve	Facility Plan a	nd Prelimin	ary Forest	Conservat	ion Plan.
BOARD ACTION						
Motion:						
Vote: Yea:						
Nay:						
Other:						
Action:						

Forest Conservation Plan for Facility Plan For Greenbriar Local Park, Travilah

5. Review of Tunnel Alternative T1 for the Bi-county Water Supply Main

Staff Recommendation: Endorsement of Policy Review Group's Recommendation for T1 alternative as the bi-county route

BOARD ACTION

Motion:		
Vote:	Yea:	
	Nay:	
	Other:	

Action: