



Owen Brown Village Board Meeting
January 4, 2022, 7:00 p.m.
Video Conference via Zoom

Approved: 2/8/2022

Present: Michael Golibersuch, Chair, Brad Butler, Vice-chair, Bob Golibersuch, Mae Beale, Andrew Stack, CA Representative

Not Present: Vince Miller, OBCA Secretary/Manager, Craig Barton

1. Call to Order

Mike called the meeting to order at 7:00pm

2. Approval of agenda

Motion to approve agenda as amended by Brad. Seconded by Bob. Approved unanimously.

3. Announcement of a Closed Meeting held on December 7, 2021

Mike announced that the board held a closed meeting on Dec 7th, 2021 in accordance with MD law.

4. Consent Item

Approval of Closed Meeting Minutes from December 7, 2021
Closed Meeting Minutes Approved by Consent

5. Approval of minutes

Approve December 7, 2021, Regular Board Meeting Minutes
Dec 7th, 2021 minutes were approved by consent

7. Resident Speak Out

None

3 minutes each

8. Previous Action items (see Minutes from last meeting)

Skipped

3 minutes

9. Discussions

20 minutes

Letter to County re Budget Input

- Motion by Bob to send the letter as-written to the county. Seconded by Brad. Approved unanimously.

CA Open Space – tree planting

- Jan from CA Open Space could not make tonight's meeting. She rescheduled for our Jan 18th working session.
- General agreement that the priorities Mike outlined by email still hold. Mike will forward these to Jan ahead of our discussion.

10. Reports

CA Rep (verbal report provided) 10 minutes

- CA requiring masks in all facilities in accordance with county ordinance
- CA board will meet virtually in January
- CA Budget to be released on Jan 21st, discussed and voted on in Feb

11. Review of action items

3 minutes

Craig: Send county budget input letter

Mike/Craig: Send Jan from CA a list of discussion points for our next meeting

Board: Discuss CA budget at the Feb 8th meeting

Brad: Send out minutes

12. Adjournment

Adjourned by consent at 7:18pm