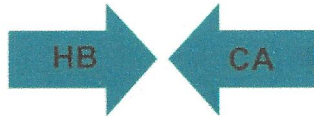


**HUGHESVILLE**  
BUSINESS & CIVIC  
**ALLIANCE**



P.O. BOX 288  
HUGHESVILLE, MD 20637

**Meeting Minutes**

**Date:** January 3, 2012  
**Time:** 12:30 p.m.  
**Location:** All American Harley Davidson

**Attendees:** Les Gooding, Jan Herbert, Sharon Moore, Pauleen Brewer, Staci Lagana, Tom Dennison, Peg Carter, Don Smolinski, Jo Elen Trossbach

Meeting was brought to order at 1:10 p.m.

**I. Old Business**

- a. College of Southern Maryland Update**
  - Hughesville Station is still in talks with CSM
  
- b. Additional discussion and/ or updates on Traffic Analysis for Hughesville Main Street & Proposed Intersection**
  - Still no response from Steve Foster
  - A motion was made by Jo Elen Trossbach and seconded by Peg Carter and unanimously approved to send a letter expressing our dissatisfaction with the lack of response and follow up from SHA
  
- c. Solar Farm Update**
  - Producing electricity
  - Possibility of pursuing another site in the future

**d. PFA/ Zoning Review Update/ Sustainable Community status Update**

- o No updates. Ray to call Steve Ball for status update.

**e. Hughesville Sign Status/ Sign Ordinance**

- o Pauleen followed up with Commissioner Kelly regarding the prohibition on allowing event advertising on Village signage. Commissioner Kelly to look into the issue.  
*Note: At the January 29<sup>th</sup> commissioners' meeting under agenda item "tourism", Commissioner Robinson asked the county administrator, Mark Belton, to look at the signage ordinance and to look into amending the ordinance to allow for event advertising.*

**f. Treasurers Report**

**g. Food Drive Status**

- o No updates

**II. Any other business or issues**

None

**III. New Business – Open Session**

- o Donna Cave has resigned from the Board due to personal matters and our operating procedures need to be reviewed as to how we replace her on the board. Staci to review the by-laws for the next meeting.
- o Pauleen to send the member list to Jan
- o Pauleen to welcome the Sportsman's Liquidation Store to Hughesville with a plant.

A motion was made to adjourn the meeting at 1:55 by Tom Dennison, seconded by Jb Ellen Trossbach and unanimously approved.