



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting April 2, 2018–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, April 2, 2018 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: www.townofsomerset.com.

Council Work Session–7:00

Council Meeting Convenes–7:30

Comments: Public Comment Period–7:30*

CONSENT

1. Motion: To consider approval of the February 5, 2018 Council Meeting Minutes

NON-CONSENT

2. Nominations: 2 Council seats and 1 Mayoral seat for the May 8, 2018 Town election-7:35
3. Discussion: Town Manager March Administrative and Financial Reports-7:40
4. Introduction: FY19 Operating and Capital Budget-7:50
5. Discussion: Mayor Slavin's 5 year fiscal plan-7:55
6. Public Hearing/Motion: To consider approval of a building permit request at 4801 Falstone Avenue to install a screened porch at the rear of the property-8:05
7. Introduction: Ordinance to amend Section 5-301 of the Town Code related to Pool Rules Enforcement-8:10

"Where People and Trees Have Deep Roots and Grow Strong"

8. Public Hearing/Motion: To consider adoption of the 2018 Pool Rules, including amendments, as recommended by the Pool Committee-8:15

**9. Public Hearing/Motion: To consider approval of a proposal from AquaFree Facilities Services Inc. for pool cleaning services for the 2018 season-8:25

**10. Discussion: Telecommunications tower legislation update (small cell)-8:30

11. Discussion: General Code Update-8:40

12. Discussion: Mayor's Report-8:45

13. Adjourn-8:50

Key:

Public Hearing Item: Agenda item where public comment is permitted.

Discussion Item: Agenda item limited to discussion among the Council, Mayor and Town Staff.

Motion Item: Agenda item requesting action, limited to Council discussion.

Comments: Opinions and Questions from Town residents.

*Residents who wish to be present for a particular Agenda item are advised to arrive 20 minutes ahead of the item's scheduled discussion time since discussions sometimes run ahead of schedule.

**Denotes an item added to the Agenda after Journal publication

The Mayor and Town Council may entertain a motion during the open meeting to close a portion of the meeting, in accordance with Section 3-305(b)(1)(7) of the Open Meetings Act (Maryland Code, General Provisions Article), to consult with counsel to obtain legal advice.