



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting December 4, 2018–7:30 p.m.

The Somerset Town Council will meet in regular session on Tuesday, December 4, 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 September 4, 2018 Council Meeting Minutes
2. Motion: To consider approval of the October 1, 2018 Council Meeting Minutes

NON-CONSENT

3. Discussion: Town Manager November Administrative and FY19 Fiscal Reports-7:35
4. Public Hearing/Motion: To consider approval to purchase 4-6 different LED streetlight fixtures for a PILOT program, pay PEPCO for their installation, and apply for associated rebates-7:50
5. Discussion: Town Hall construction project update #3-8:10
6. Public Hearing/Motion: To consider approval to authorize budget transfers to be allocated to the Town Hall interior and exterior construction project-8:25
- **7. Public Hearing/Motion: To consider approval of a bond invoice in the amount of \$9,428.00 from Demarne and Day, Inc. for the Town Hall exterior and interior renovation project-8:40

“Where People and Trees Have Deep Roots and Grow Strong”

8. Public Hearing/Motion: To consider approval of a plan amendment to the approved project at 4710 Essex Avenue to include a parking plan-8:45
9. Public Hearing/Motion: To consider confirmation approval of a HVAC unit permit at 4708 Dorset Avenue-8:50
- **10. Discussion/Motion: Pool Committee Post Season Recommendations-8:55
- **11. Discussion: Small cell tower legislation update-9:05
12. Discussion: General Code Update-9:05
13. Discussion: Mayor's Report-9:10
14. Adjourn-9:15

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.