



Jeffrey Z. Slavin  
Mayor

## TOWN OF SOMERSET

4510 Cumberland Avenue  
Chevy Chase, MD 20815  
301-657-3211  
town@townofsomerset.com



Rich Charnovich  
Town Manager/Clerk-Treasurer

### Council Agenda Regular Somerset Town Council Meeting February 5, 2018–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, February 5, 2018 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: [www.townofsomerset.com](http://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 January 2, 2018 Council Meeting Minutes
2. Motion: To consider confirmation approval setting the 2018 Town election for May 8, 2018

#### NON-CONSENT

3. Discussion: Town Manager January Administrative and Financial Reports-7:35

\*\*4. Public Hearing/Motion: To consider approval of a recommendation of the Town Council acting as the Local Advisory Panel to the Historic Preservation Commission on an application submitted for 4709 Dorset Avenue, to complete the following scope of work:-7:40

- Demolish the existing 1-story rear addition and deck to allow for a new 2-story rear addition
- Construct a new detached garage in the rear yard (extension of existing driveway)
- Install a swimming pool and fence surrounding the pool

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

\*\*5. Public Hearing/Motion: To consider a plan amendment for the project currently occurring at 5813 Surrey Street to remove 1 Tulip Poplar tree, along with reforestation, as recommended by the Town Arborist-7:45

6. Public Hearing/Motion: To consider approval of a building permit extension request submitted for the project currently occurring at 4818 Cumberland Avenue-7:50

7. Public Hearing/Motion: To consider approval of a tree removal permit submitted by PEPCO to remove the following 2 Town trees as part of its reliability program-7:55

Capello Park, Dorset & Wisconsin Avenue, Ash 17" dbh

Vinton Park, Dorset & Wisconsin Avenue, Ash 27" dbh

dbh – trunk diameter measured at 4.5' above ground level

8. Public Hearing/Motion: To consider adoption of a Resolution adopting a policy for Historic Area Work Permit review by the Town Council acting as the Local Advisory Panel to the Historic Preservation Commission-8:00

9. Public Hearing/Motion: To consider approval of an updated planting policy for Town-owned trees as recommended by the Town Attorney, Town Manager, and Parks and Natural Resources Committee-8:10

\*\*10. Public Hearing/Motion: To consider approval of a proposal submitted by Sabra Wang and Associates, Inc. at cost of \$3,848.00 to analyze the intersection of Warwick Lane and Cumberland Avenue. The Village of Drummond has committed to funding half the cost of this joint project-8:20

\*\*11. Public Hearing/Motion: To consider approval of a contract with Community Pools for the 2018 pool season, including setting the opening and closing dates-8:30

12. Public Hearing/Motion: To consider approval of a proposal submitted by Community Pool Service at a cost of \$27,100.00 to complete work to replace the conduit and wiring for 6 underwater lights at the Town Pool-8:40

13. Public Hearing/Motion: To consider approval of sled-riding hill rules for 2018 on Cumberland Avenue-8:50

14. Public Hearing/Motion: To consider approval of a municipal tax duplication letter from the Maryland Municipal League Montgomery County Chapter to members of the Montgomery County Council-8:55

15. Discussion: General Code Update-9:00

16. Discussion: Mayor's Report-9:05

17. Closed Session: The Mayor and Town Council will entertain a motion during the open meeting to enter closed session, in accordance with Section 3-305(b)(1) and (7) of the Open Meetings Act (Maryland Code, General Provisions Article), to discuss: (i) a

personnel matter and consult with counsel to obtain legal advice related thereto; and (ii) to obtain legal advice regarding proposed amendments to the pool rules-9:10

18. Adjourn-9:40

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